

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CLEMSON
AGRICULTURAL COLLEGE, HELD AT THE COLLEGE, FRIDAY, JUNE 28, 1946

The Board convened at 11:00 A. M. in the President's Office. The following members responded to the roll call: Mr. W. W. Bradley, Chairman; Messrs. Sanders, Benet, Brown, Cope, Douthit; also Dr. W. A. Barnette, recently elected to the Board by the General Assembly.

The Chairman called attention to the lack of a quorum and stated that the Board would proceed with the business before it, and on approval of suitable resolution, a letter vote would be obtained from a sufficient number of absent members to validate the action taken by the members present.

The Chairman stated that unless there were objections the minutes of the October 1945 meeting would be approved, copy of the minutes having been sent to each member of the Board prior to this meeting.

Approved

The President's report, which had been sent in advance of the meeting to each member of the Board, was received as information.

The Chairman then called for the President's recommendations, which were presented by President Poole in the following order:

Mr. Cope suggested that the recommendations be acted on as grouped by the President instead of considering them item by item.

Suggestion Approved

PRESIDENT'S RECOMMENDATIONS -- JUNE 28, 1946

1. That approval be given to the acceptance of the following resignations:

School of Agriculture and
Division of Agricultural Research

J. D. Kinard, Assistant Agricultural Economist; Effective March 31, 1946.

Alton E. Prince, Assistant Professor of Botany; Effective July 1, 1946.

John O. Starnes, Instructor in Zoology; Effective May 31, 1946.

Approved

School of Arts and Sciences

A. C. Menius, Jr., Assistant Professor of Physics; Effective November 12, 1945.

J. C. Stephens, Instructor in English; Effective January 17, 1946.

M. C. Stapp, Assistant Professor of Mathematics; Effective August 31, 1946.

Approved

Resignations

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School of Chemistry and Geology

H. A. Bernhardt, Associate Professor of Chemistry; Effective February 1, 1946.

G. F. Hawkins, Instructor in Chemistry; Effective January 3, 1946.

F. S. Webster, Jr., Instructor in Chemistry; Effective March 31, 1946.

Approved

School of Engineering

L. R. Ambrose, Assistant in Engineering; Effective January 23, 1946.

G. A. Douglass, Assistant in Engineering; Effective June 1, 1946.

G. E. Hoffman, Assistant Professor of Architecture; Effective April 6, 1946.

G. C. McMakin, Assistant in Wood Shop; Effective May 6, 1946.

E. B. Therkelsen, Instructor in Electrical Engineering; Effective October 7, 1945.

Approved

School of Vocational Education

W. G. Crandall, Professor of Vocational Education; Effective February 1, 1946.

Marie P. Jones, Itinerant Teacher Trainer; Effective December 31, 1945.

Approved

School of Textiles

W. L. Hicks, Instructor in Textile Chemistry and Dyeing; Effective December 14, 1945.

M. L. Huckabee, Instructor in Textile Chemistry and Dyeing; Effective April 30, 1946.

Approved

Athletic Department

Thomas T. Rogers, Assistant Coach; Effective January 31, 1946.

Approved

Military Department

Colonel W. A. Cunningham, Commandant; Effective April 30, 1946.

Lt. M. J. Griffin, Adjutant and Associate Commandant; Effective April 17, 1946.

Lt. J. D. Harney, Adjutant and Associate Commandant; Effective May 31, 1946.

Approved

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Library

Mary Conrad Stevenson, Cataloger; Effective January 1, 1946.

Extension Division

J. M. Aycock, Assistant County Agent, York County; Effective May 31, 1946.

T. E. Garrison, Jr., County Farm Labor Assistant; Lancaster County; Effective May 31, 1946.

J. R. Orr, Assistant Extension Forester; Effective April 20, 1946.

C. G. Peebles, Extension Soils Specialist; Effective February 28, 1946.

J. C. Shelley, Assistant County Agent, Horry County; Effective January 23, 1946.

W. H. Stokes, Assistant County Agent, Florence County; Effective May 10, 1946.

J. W. Talbert, Assistant Tobacco Specialist; Effective December 31, 1945.

W. W. Tripp, Assistant Tobacco Specialist; Effective December 23, 1945.

J. L. Wannamaker, Assistant County Agent, Greenville County; Effective March 1, 1946.

Approved

Fertilizer Inspection and Analysis

C. H. Hollis, Assistant Chemist; Effective January 17, 1946.

Approved

Livestock Sanitary Department

W. H. Gilmore, Jr., Assistant State Veterinarian; Effective December 31, 1945.

R. L. Willis, Assistant State Veterinarian; Effective December 31, 1945.

Approved

2. TERMINATION OF SERVICES:

B. B. Burley, Bookkeeper, Died on January 24, 1946.

O. M. Clark, Extension Economist; Died on March 25, 1946.

W. K. Lewis, Director of Livestock Sanitary Work; Retired on February 28, 1946.

T. M. Mills, Assistant County Agent; Retired on January 31, 1946.

Mrs. C. L. Epting, Instructor in English and French; Effective June 1, 1946. (Temporary Appointment)

C. D. Meeks, Instructor in Engineering; Effective June 1, 1946. (Temporary Appointment)

*Termination
of
Services*

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Mrs. D. P. Thomson, Instructor in English; Effective February 1, 1946. (Temporary Appointment)

W. B. Wade, Instructor in English; Effective June 1, 1946. (Temporary Appointment)

S. A. Warde, Instructor in Physics, Effective June 1, 1946. (Temporary Appointment)

Mrs. D. J. Watson, Instructor in English; Effective February 1, 1946. (Temporary Appointment)

Received as Information

3. That the Board approve the granting of the following LEAVES OF ABSENCE without pay.

W. G. Blair, Assistant Professor of Carding and Spinning; February 25, 1946 to May 25, 1946; to become technical member of a diplomatic mission to the Kingdom of the Yeman.

Zed H. Burns, Associate Professor of Vocational Education; March 1, 1946 to March 1, 1947; to work with the Veterans' Bureau at Auburn, Alabama.

J. H. Hobson, Assistant Professor of Chemistry; September 1, 1946 to June 30, 1947; to pursue graduate work at Emory University.

G. F. Kirchner, Assistant Secretary of the YMCA and Physical Director of the YMCA; January 1, 1946 to January 1, 1947; to pursue graduate work.

Approved

4. That those Military Leaves of Absence which are still in force be extended until the next meeting of the Board of Trustees.

Approved

5. That the following TRANSFERS be approved:

Emma B. Bishop from Assistant Cataloger to Cataloger; Salary \$1,680; Effective April 1, 1946.

G. W. Bonnette from County Agent, McCormick County to Food Improvement Specialist; Salary \$3,180; Effective January 1, 1946.

A. D. Grainger from Assistant County Agent, Clarendon County to County Agent, Clarendon County; Salary \$3,120; Effective February 1, 1946.

J. T. Graves from County Agent, Barnwell County to Assistant County Agent, Barnwell County; Salary \$3,120; Effective November 1, 1945.

L. D. Huff from Professor of Physics to Professor of Physics and Head of Department; Salary \$3,400; Effective November 15, 1945.

Eloise Johnson from Assistant Home Economist, Experiment Station to State Girls' Club Agent, Extension Service; Salary \$2,580; Effective June 1, 1946.

E. H. Jordan from County Agent, Dorchester County to Assistant County Agent, Dorchester County; Salary \$3,120; Effective December 1, 1945.

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J. C. King from County Agent, Dorchester County to County Agent, Marion County; Salary \$3,880; Effective March 1, 1946.

J. L. King from County Agent, Chesterfield County to Assistant County Agent, Chesterfield County; Salary \$3,300; Effective March 20, 1946.

T. B. Lee from County Agent, Lancaster County to Assistant County Agent, Lancaster County; Salary \$3,240; Effective December 5, 1945.

J. M. Lewis from County Agent, Marion County to Assistant Tobacco Specialist; Salary \$3,880; Effective February 1, 1946.

J. E. Fagan from County Agent, Union County to Assistant County Agent, Spartanburg County; Salary \$3,480; Effective November 6, 1945.

R. A. Mays from Assistant State Veterinarian to Director of Livestock Sanitary Work, State Veterinarian; Salary \$4,500; Effective March 1, 1946.

R. R. Mellette from County Agent, Aiken County to Assistant County Agent, Aiken County; Salary \$3,420; Effective May 1, 1946.

R. R. Mellette from Assistant County Agent, Aiken County to Assistant County Agent, Dorchester County; Salary \$3,420; Effective June 24, 1946.

A. G. Odom from County Farm Labor Assistant, Sumter County to Assistant County Agent, Florence County; Salary \$2,460; Effective May 11, 1946.

J. B. Richardson from Assistant Professor of Agricultural Engineering to Associate Professor of Agricultural Engineering; Salary \$3,000; Effective February 1, 1946.

R. H. Sams from County Agent, Beaufort County to Assistant County Agent, Lexington County; Salary \$3,120; Effective March 11, 1946.

F. C. Strother from Assistant Commandant to Adjutant; Salary \$600; Effective June 1, 1946.

J. W. Talbert from County Agent, Clarendon County to Assistant Tobacco Specialist; Salary \$3,240; Effective December 10, 1945.

R. E. Ware from Food Improvement Specialist, War Food Administration to Instructor in Zoology and Entomology; Salary \$2,700; Effective November 16, 1945.

J. D. Watson from Assistant County Agent, Richland County to Assistant Poultry Specialist; Salary \$2,700; Effective December 5, 1945.

H. J. Webb from Acting Head, Department of Fertilizer Inspection and Analysis to Chief Chemist and Toxicologist; Salary \$3,600; Effective December 6, 1945.

Approved

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Appointments
June 28, 1946
6. That the following APPOINTMENTS be approved:

School of Agriculture and
Division of Agricultural Research

G. M. Anderson, Assistant State Pathologist; Salary \$2,700;
Effective May 27, 1946. (Temporary Appointment)

G. M. Barnett, Jr., Assistant Dairyman; Salary \$2,400;
Effective January 16, 1946.

W. M. Epps, Associate Plant Pathologist; Salary \$3,600;
Effective December 17, 1945.

E. B. Eskew, Assistant Agronomist; Salary \$2,700; Effective
November 1, 1945.

J. C. Etheredge, Field Assistant; Salary \$1,620; Effective
November 1, 1945.

D. W. Hancock, Assistant Entomologist; Salary \$2,280;
Effective October 22, 1945; (Temporary Appointment)

H. L. Hansen, Associate Professor of Forestry; Salary
\$3,600; Effective July 1, 1946.

W. N. Henderson, Assistant Agronomist, Edisto Experiment
Station; Salary \$2,800; Effective April 8, 1946.

J. C. Jones, Laboratory Assistant; Salary \$1,800;
Effective May 1, 1946. (Temporary Appointment)

L. C. Martin, Assistant Agricultural Economist; Salary
\$2,400; Effective December 16, 1945. (Temporary Appointment)

S. F. Phillips, Jr., Assistant Agricultural Economist;
Salary \$2,400; Effective November 1, 1945. (Temporary
Appointment)

J. B. Richardson, Assistant Professor of Agricultural
Engineering and Assistant Agricultural Engineer; Salary
\$2,500; Effective December 1, 1945.

Hazel B. Riley, Assistant Nutritionist; Salary \$2,400;
Effective March 1, 1946.

H. J. Sefick, Assistant Professor of Horticulture and
Assistant Horticulturist; Salary \$3,000; Effective
November 7, 1945.

J. O. Starnes, Instructor in Zoology; Salary \$2,400;
Effective March 13, 1946. (Temporary Appointment)

J. D. Watson, Assistant Agronomist; Salary \$2,500;
Effective March 18, 1946.

Approved

School of Arts and Sciences

T. B. Alexander, Instructor in History and Government;
Salary \$2,200; Effective February 1, 1946.

E. S. Ashcraft, Assistant Professor of Mathematics;
Salary \$2,400; Effective February 1, 1946.

C. H. Carpenter, Instructor in History and Government;
Salary \$1,800; Effective February 1, 1946.

T. J. Lindsey, Associate Professor of Physics; Salary
\$3,200; Effective January 1, 1946.

G. M. Martin, Assistant Professor of Physics; Salary
\$2,600; Effective February 1, 1946.

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M. A. Owings, Associate Professor of English; Salary \$3,000; Effective February 1, 1946.

C. M. Stuart, Assistant Professor of Mathematics; Salary \$2,400; Effective February 1, 1946.

S. A. Warde, Instructor in Physics; Salary \$300 per month; Effective February 1, 1946. (Temporary Appointment)

C. H. Watson, Instructor in English; Salary \$2,200; Effective February 1, 1946.

J. P. Winter, Assistant Professor of English; Salary \$2,400; Effective February 1, 1946.

Approved

School of Chemistry and Geology

A. J. Boggs, Instructor in Chemistry; Salary \$1,800; Effective February 1, 1946. (Temporary Appointment)

F. I. Brownley, Instructor in Chemistry; Salary \$2,400; Effective April 1, 1946.

F. F. McConnell, Instructor in Chemistry; Salary \$150 per month; Effective April 1, 1946; (Temporary Appointment)

F. B. Schirmer, Jr., Assistant Professor of Chemistry; Salary \$2,800; Effective February 1, 1946.

J. R. Sharpe, Instructor in Chemistry; Salary \$1,800; Effective February 1, 1946.

F. S. Webster, Jr., Instructor in Chemistry; Salary \$1,800; Effective February 1, 1946. (Temporary Appointment)

Approved

School of Engineering

R. A. Banister, Instructor in Mechanical Engineering; Salary \$2,000; Effective March 15, 1946.

G. D. Hallmark, Assistant Professor of Electrical Engineering; Salary \$3,100; Effective February 1, 1946.

A. D. Lewis, Assistant Professor of Mechanical Engineering; Salary \$2,700; Effective February 1, 1946.

C. D. Meeks, Instructor in Engineering; Salary \$200 per month; Effective February 1, 1946. (Temporary Appointment)

L. M. Patten, Assistant Professor of Architecture; Salary \$2,400; Effective February 15, 1946.

W. C. Wearn, Instructor in Electrical Engineering; Salary \$225 per month; Effective February 1, 1946. (Temporary Appointment)

Approved

School of Textiles

T. A. Hendricks, Instructor in Carding and Spinning; Salary \$2,400; Effective February 25, 1946. (Temporary Appointment. Substituting for W. G. Blair on leave of absence)

Approved

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Military Department

Captain S. C. Boone, Assistant Commandant; Salary \$120; Effective November 1, 1945.

Captain P. J. Brown, Assistant Commandant; Salary \$120; Effective March 1, 1946.

Lieutenant J. D. Harney, Assistant Commandant; Salary \$120; Effective November 1, 1945.

Captain H. H. Hill, Assistant Commandant; Salary \$120; Effective November 1, 1945.

Lieutenant F. C. Strother, Jr., Assistant Commandant; Salary \$120; Effective November 1, 1945.

Colonel A. J. Thackston, Acting Commandant and Acting PMS&T; Salary \$1,800; Effective May 1, 1946.

Approved

Library

J. M. Reames, Assistant Librarian in charge of Serials and Reference; Salary \$2,400; Effective June 1, 1946.

Emma B. Bishop, Assistant Cataloger; Salary \$84 per month; Effective February 1, 1946.

Approved

Miscellaneous

T. N. Hinton, Assistant Bookkeeper; Salary \$2,600; Effective March 1, 1946.

J. C. Carey, Assistant to Superintendent of Buildings and Grounds; Salary \$1,800; Effective November 1, 1945.

Approved

Extension Division

D. A. Benton, Assistant County Agent, Horry County; Salary \$2,460; Effective February 1, 1946.

D. E. Epps, Assistant County Agent, Clarendon County; Salary \$2,460; Effective February 1, 1946.

J. R. Mattison, Assistant Tobacco Specialist; Salary \$3,000; Effective February 6, 1946.

R. J. Ferree, State Extension Horticulturist; Salary \$3,600; Effective February 1, 1946.

L. W. Herrick, Extension Turkey Specialist; Salary \$3,400; Effective November 1, 1945.

W. M. Hobson, Assistant County Agent, Richland County; Salary \$2,696.16; Effective December 5, 1945.

W. S. Jackson, County Farm Labor Assistant, Marion County; Salary \$2,400; Effective May 20, 1946.

J. R. Lester, Assistant County Agent, Greenville County; Salary \$2,400; Effective March 1, 1946.

S. A. Marbut, Assistant Extension Forester; Salary \$2,760; Effective June 1, 1946.

O. R. Smith, District Club Agent; Salary \$3,360; Effective January 1, 1946.

J. R. White, Jr., Assistant County Agent, Colleton County; Salary \$2,520; Effective December 10, 1945.

Approved

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7. The RE-APPOINTMENT of the men listed below for a period of one year:

School of Arts and Sciences

G. D. Durden, Instructor in English; Salary \$2,200;
Appointed September 10, 1945.

W. H. Milner, Assistant Professor of Mathematics; Salary
\$2,500; Appointed November 15, 1943.

J. Harvey Mitchell, Instructor in Physics; Salary \$2,200;
Appointed June 1, 1943.

J. W. Brown, Instructor in Mathematics; Salary \$2,000;
Appointed September 1, 1942.

Approved

Extension Division

R. J. Ferree, State Extension Horticulturist; Salary
\$3,600; Appointed February 1, 1946.

L. W. Herrick, Extension Turkey Specialist; Salary
\$3,400; Appointed November 1, 1945.

W. M. Hobson, Assistant County Agent, Richland County;
Salary \$2,696.16; Appointed December 5, 1945.

W. S. Jackson, County Farm Labor Assistant, Marion County;
Salary \$2,400; Appointed May 20, 1946.

J. B. Lester, Assistant County Agent, Greenville County;
Salary \$2,400; Appointed March 1, 1946.

S. A. Marbut, Assistant Extension Forester; Salary
\$2,760; Appointed June 1, 1946.

O. R. Smith, District Club Agent; Salary \$3,360;
Appointed January 1, 1946.

J. R. White, Jr., Assistant County Agent, Colleton County;
Salary \$2,520; Appointed December 10, 1945.

Approved

8. SECOND APPOINTMENTS. The following teachers and officers have served satisfactorily in their various positions for a probationary period and were recommended to be elected for a period of time expiring at the pleasure of the Board of Trustees:

School of Agriculture and
Division of Agricultural Research

S. P. Marshall, Associate Professor of Dairying and
Associate Dairyman; Salary \$3,300; Appointed October 22, 1945.

J. B. Richardson, Associate Professor of Agricultural
Engineering; Salary \$3,000; Appointed December 1, 1945.

H. J. Sefick, Assistant Professor of Horticulture and
Assistant Horticulturist; Salary \$3,000; Appointed
November 7, 1945.

L. O. Drew, Assistant Agricultural Engineer; Salary
\$2,600; Appointed July 1, 1945.

J. B. Cooper, Associate Poultryman; Salary \$3,000; Appointed
July 19, 1945.

G. M. Barnett, Assistant Dairyman; Salary \$2,400; Appointed
January 16, 1946.

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W. M. Epps, Associate Pathologist; Salary \$3,600; Appointed December 17, 1945.

E. B. Eskew, Assistant Agronomist; Salary \$2,700; Appointed November 1, 1945.

J. C. Etheredge, Field Assistant; Salary \$1,620; Appointed November 1, 1945.

D. W. Hancock, Assistant Entomologist; Salary \$2,280; Appointed October 22, 1945.

W. N. Henderson, Assistant Agronomist; Salary \$2,800; Appointed April 8, 1946.

M. B. Hughes, Associate Horticulturist; Salary \$3,200; Appointed September 1, 1945.

C. W. Pitchford, Technical Assistant; Salary \$1,800; Appointed September 15, 1945.

J. S. Plaxico, Assistant Agricultural Economist; Salary \$2,320; Appointed October 1, 1945.

Approved

School of Arts and Sciences

T. B. Alexander, Instructor in History and Government; Salary \$2,200; Appointed February 1, 1946.

E. S. Ashcraft, Assistant Professor of Mathematics; Salary \$2,400; Appointed February 1, 1946.

C. H. Carpenter, Instructor in History and Government; Salary \$1,800; Appointed February 1, 1946.

E. M. Lander, Jr., Assistant Professor of History and Government; Salary \$2,400; Appointed September 1, 1941 as substitute for individual on military leave.

T. J. Lindsey, Associate Professor of Physics; Salary \$3,200; Appointed January 1, 1946.

F. H. MacIntosh, Instructor in English; Salary \$2,450; Appointed September 1, 1942.

G. M. Martin, Assistant Professor of Physics; Salary \$2,600; Appointed February 1, 1946.

M. A. Owings, Associate Professor of English; Salary \$3,000; Appointed February 1, 1946.

D. I. Purser, Instructor in English; Salary \$2,400; Appointed September 1942 as substitute for individual on military leave.

C. M. Stuart, Assistant Professor of Mathematics; Salary \$2,400; Appointed February 1, 1946.

C. H. Watson, Instructor in English; Salary \$2,200; Appointed February 1, 1946.

J. P. Winter, Assistant Professor of English; Salary \$2,400; Appointed February 1, 1946.

Macfarland Shackelford, Instructor in Physics; Salary \$2,000; Appointed September 27, 1943.

E. L. Stanley, Instructor in Mathematics; Salary \$2,250; Appointed November 22, 1943.

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School of Chemistry and Geology

F. I. Brownley, Instructor in Chemistry; Salary \$2,400;
Appointed September 1, 1942.

H. T. Polk, Associate Professor of Chemistry; Salary
\$2,800; Appointed November 6, 1944.

F. B. Shirmer, Jr., Assistant Professor of Chemistry;
Salary \$2,800; Appointed February 1, 1946.

J. R. Sharpe, Instructor in Chemistry; Salary \$1,800;
Appointed February 1, 1946.

Approved

School of Engineering

R. A. Banister, Instructor in Mechanical Engineering;
Salary \$2,100; Appointed March 15, 1946.

D. W. Bradbury, Instructor in Drawing; Salary \$2,000;
Appointed September 1, 1940 as substitute for individual
on military leave.

D. C. Brock, Instructor in Wood Shop; Salary \$2,000;
Appointed February 1, 1942.

J. H. Couch, Instructor in Metal Shops; Salary \$2,000;
Appointed September 1, 1941.

G. D. Hallmark, Assistant Professor of Electrical
Engineering; Salary \$3,100; Appointed February 1, 1946.

Ralph Hendricks, Shop and Laboratory Technician; Salary
\$2,100; Appointed August 1, 1945.

A. D. Lewis, Assistant Professor of Mechanical Engineering;
Salary \$2,700; Appointed February 1, 1946.

M. C. Moseley, Instructor in Electrical Engineering; Salary
\$2,300; Appointed September 1, 1942.

L. M. Patten, Assistant Professor of Architecture; Salary
\$2,400; Appointed February 15, 1946.

Approved

Extension Division

L. B. Harrington, Assistant County Agent, Williamsburg
County; Salary \$2,460; Appointed August 20, 1945.

W. J. Huntley, Assistant County Agent, Darlington County;
Salary \$2,280; Appointed February 13, 1945.

J. A. Kinard, Assistant County Agent, Jasper County;
Salary \$2,800; Appointed July 1, 1945.

O. W. Lloyd, County Agent, Edgefield County; Salary
\$3,060; Appointed May 1, 1945.

Janie McDill, Food Improvement Specialist; Salary \$2,700;
Appointed July 1, 1945.

R. A. Marshall, Negro Agricultural Agent; Salary \$1,980;
Appointed April 1, 1945.

D. P. Matheson, Assistant Tobacco Specialist; Salary
\$2,100; Appointed February 15, 1945.

L. J. P. Stone, Assistant County Agent, Cherokee County;
Salary \$2,800; Appointed September 1, 1945.

Approved

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Miscellaneous

T. N. Hinton, Assistant Bookkeeper; Salary \$2,600;
Appointed March 1, 1946.

J. C. Carey, Assistant to Superintendent of Buildings
and Grounds; Salary \$1,800; Appointed November 1, 1945.

Harold A. Carey, Assistant Plumber; Salary \$1,620;
Appointed April 1933.

R. R. Lindsay, Assistant Electrician; Salary \$1,800;
Appointed 1927.

J. L. Murph, Assistant to Superintendent of Buildings
and Grounds; Salary \$2,400; Appointed July 25, 1940.

Approved

9. The following members of the staff have returned from leaves
of absence and have been reinstated as follows:

E. C. Abrams, County Agent, Beaufort County; Salary
\$3,420; Effective March 11, 1946.

R. L. Anderson, Associate Professor of Architecture; Salary
\$3,200; Effective December 1, 1945.

L. M. Asbill, Assistant Marketing Specialist; Salary
\$3,180; Effective March 1, 1946.

R. C. Bacote, Negro Agricultural Agent, Berkeley County;
Salary \$2,040; Effective March 1, 1946.

M. C. Bell, Assistant Professor of Mathematics; Salary
\$2,600; Effective February 1, 1946. (Title changed from
Instructor to Assistant Professor.)

L. R. Booker, Itinerant State Teacher Trainer, Trade and
Industrial Education; Salary \$3,600; Effective March 1, 1946.

M. A. Bouknight, County Agent, McCormick County; Salary
\$3,060; Effective January 1, 1946.

T. O. Bowen, County Agent, Sumter County; Salary \$3,360;
Effective November 1, 1945.

W. C. Bowen, Assistant Professor of Vocational Agricultural
Education; Salary \$3,000; Effective March 9, 1946.

D. W. Bradbury, Instructor in Drawing; Salary \$2,000;
Effective February 1, 1946.

Z. H. Burns, Associate Professor of Vocational Education;
Salary \$2,800; Effective November 1, 1945.
(Title changed from Assistant to Associate Professor)

F. W. Cannon, County Agent, Lancaster County; Salary
\$3,360; Effective December 5, 1945.

L. O. Clayton, Piedmont District Boys' 4-H Club Agent;
Salary \$3,600; Effective January 1, 1946. (Title changed
from Assistant State Boys' Club Agent)

B. D. Cloaninger, Head Department of Fertilizer Inspection
and Analysis and Secretary Board of Control; Salary
\$3,800; Effective December 6, 1945.

T. M. Clyburn, Assistant County Agent, Greenwood County;
Salary \$2,880; Effective December 1, 1945.

J. L. Cochran, Assistant County Agent, Kershaw County;
Salary \$2,820; Effective January 1, 1946.

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J. R. R. Cooper, Associate Secretary YMCA; Salary \$2,720; Effective January 1, 1946.

F. W. Corley, County Agent, Aiken County; Salary \$3,620; Effective May 1, 1946.

H. M. Cox, Assistant Professor of English; Salary \$2,600; Effective June 1, 1946.

M. I. Darrow, Associate Poultry Husbandman; Salary \$3,300; Effective June 1, 1946.

J. A. Dean, Assistant Professor of French and Spanish; Salary \$2,700; Effective June 1, 1946. (Title changed from Instructor to Assistant Professor)

O. B. Garrison, Associate Professor of Horticulture and Associate Horticulturist; Salary \$3,600; Effective November 15, 1945. (Title changed from Associate Horticulturist, Edisto Station, to Associate Professor of Horticulture and Associate Horticulturist.)

W. H. Garman, Associate Soil Scientist; Salary \$3,800; Effective February 16, 1946.

E. R. Hauser, Assistant Professor of Animal Husbandry; Salary \$3,200; Effective June 7, 1946.

W. L. Hicks, Instructor in Textile Chemistry and Dyeing; Salary \$2,400; Effective October 22, 1945.

C. R. Hinson, Assistant Coach; Salary \$3,000; Effective February 15, 1946.

H. L. Hunter, Professor of Chemistry; Salary \$3,600; Effective December 1, 1945. (Title changed from Associate Professor to Professor.)

J. M. Jenkins, Jr., Associate Horticulturist, Truck Experiment Station; Salary \$3,600; Effective June 1, 1946.

J. M. Jeter, Assistant Livestock Specialist; Salary \$3,240; Effective March 1, 1946. (Title changed from Assistant County Agent to Assistant Livestock Specialist)

H.A. Johnson, Assistant Dairyman; Salary \$2,000; Effective January 15, 1946.

J. W. Jones, Associate Professor of Agronomy and Associate Agronomist; Salary \$3,600; Effective January 23, 1946.

R. M. Jones, Assistant Coach; Salary \$4,000; Effective November 1, 1945.

J. C. King, County Agent, Dorchester County; Salary \$3,180; Effective December 1, 1945.

J. T. Kroulik, Assistant Professor Bacteriology; Salary \$2,800; Effective January 16, 1946. (Title changed from Instructor to Assistant Professor)

E. E. Leslie, Assistant Chemist; Salary \$2,700; Effective May 1, 1946.

H. P. Lynn, Assistant in Visual Instruction; Salary \$2,100; Effective January 10, 1946.

D. A. McDowell, Assistant Professor of English; Salary \$2,500; Effective April 1, 1946.

J. B. McFadden, Assistant Coach; Salary \$3,000; Effective October 1, 1945.

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M. C. McKenzie, Assistant in Agricultural Engineering;
Salary \$3,000; Effective March 1, 1946.

Covington McMillan, Assistant Coach; Salary \$3,600;
Effective February 1, 1946.

F. H. MacIntosh, Instructor in English; Salary \$2,450;
Effective September 1, 1946.

W. J. Martin, County Agent, Union County; Salary \$3,480;
Effective November 6, 1945.

G. C. Meares, Assistant Director Extension Division;
Salary \$3,800; Effective April 1, 1946. (Change in title
from Assistant to Director to Assistant Director)

J. D. Miller, Assistant County Agent, Greenville County;
Salary \$2,880; Effective March 11, 1946.

W. G. Miller, Assistant Professor of Mathematics; Salary
\$2,400; Effective February 18, 1946.

Julian L. Murph, Assistant to Superintendent of Buildings
and Grounds; Salary \$2,400; Effective February 15, 1946.

B. E. G. Prichard, Cotton Ginning Specialist; Salary
\$3,240; Effective January 1, 1946.

N. R. Page, Assistant Chemist Fertilizer Department; Salary
\$2,700; Effective January 1, 1946.

M. M. Phillippe, Assistant Chemist Fertilizer Department;
Salary \$2,700; Effective June 1, 1946.

Draytford Richardson, Assistant County Agent; Salary
\$3,000; Effective October 16, 1945.

L. W. Riley, Specialist in Visual Instruction; Salary
\$3,240; Effective January 1, 1946.

J. T. Rogers, District Club Agent; Salary \$3,300;
Effective February 1, 1946. (Title changed from County
Agent to District Club Agent.)

T. T. Rogers, Assistant Coach; Salary \$3,000; Effective
January 1, 1946.

J. H. Sams, Professor of Mechanical Engineering; Salary
\$3,800; Effective January 1, 1946; (Title changed from
Associate Professor to Professor of Mechanical Engineering)

D. A. Shelley, County Agent, Barnwell County; Salary \$3,180;
Effective November 1, 1945.

J. C. Shelley, Assistant County Agent, Horry County; Salary
\$2,880; Effective November 1, 1945.

G. H. Stewart, Rural Electrification Specialist; Salary
\$3,600; Effective December 1, 1945.

T. A. Stallworth, Assistant County Agent, Anderson County;
Salary \$2,820; Effective February 1, 1946.

J. W. Talbert, County Agent, Clarendon County; Salary
\$3,240; Effective October 15, 1945.

E. C. Turner, Extension Soil Conservationist; Salary
\$4,100; Effective February 1, 1946.

K. N. Vickery, Assistant Registrar; Salary \$3,000;
Effective January 2, 1946. (Title changed from Assistant
to Registrar to Assistant Registrar.)

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W. M. Wachter, Assistant Professor of Mechanics and Hydraulics; Salary \$2,700; Effective March 15, 1946. (Title changed from Instructor to Assistant Professor of Mechanics and Hydraulics)

J. V. Walters, Assistant Professor of Textiles; Salary \$2,600; Effective November 26, 1945. (Title changed from Instructor to Assistant Professor)

S. M. Watson, Assistant Professor of Mechanical Engineering; Salary \$2,700; Effective November 10, 1945.

J. G. Watts, Associate Entomologist, Edisto Experiment Station; Salary \$3,600; Effective May 27, 1946.

J. B. Williams, Assistant County Agent; Salary \$2,520; Effective January 1, 1946.

J. C. Willis, County Agent, Chesterfield County; Salary \$3,300; Effective March 20, 1946.

H. H. Wiss, Assistant Professor of Architecture; Salary \$2,400; Effective April 1, 1946. (Title changed from Instructor to Assistant Professor)

J. R. Wood, Assistant County Agent, Pickens County; Salary \$2,700; Effective March 1, 1946.

H. A. Woodle, Extension Agronomist in Charge; Salary \$4,020; Effective January 1, 1946.

Approved

10. That the following CHANGES IN TITLE be made:

School of Agriculture and
Division of Agricultural Research

W. T. Ferrier from Associate Professor of Agricultural Economics and Associate Agricultural Economist to Professor of Agricultural Economics and Agricultural Economist.

O. B. Garrison from Associate Horticulturist, Edisto Station to Associate Professor of Horticulture and Associate Horticulturist.

J. T. Kroulik from Instructor in Bacteriology to Assistant Professor of Bacteriology.

C. J. Nusbaum from Associate Plant Pathologist to Plant Pathologist.

J. B. Richardson from Assistant Professor of Agricultural Engineering to Associate Professor of Agricultural Engineering.

Approved

School of Arts and Sciences

M. C. Bell from Instructor in Mathematics to Assistant Professor of Mathematics.

J. A. Dean from Instructor in French and Spanish to Assistant Professor of French and Spanish.

L. D. Huff from Professor of Physics to Professor of Physics and Head of Physics Department.

C. E. Kirkwood from Instructor in Mathematics to Assistant Professor of Mathematics.

E. M. Lander, Jr., from Instructor in History and Government to Assistant Professor of History and Government.

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D. C. Sheldon from Professor of Mathematics to Professor of Mathematics and Head of the Mathematics Department.

E. L. Stanley from Instructor in Mathematics to Assistant Professor of Mathematics.

Approved

School of Chemistry and Geology

H. L. Hunter from Associate Professor of Chemistry to Professor of Chemistry.

Approved

School of Textiles

T. A. Campbell from Assistant Professor of Textiles to Associate Professor of Textiles.

J. V. Walters from Instructor in Textiles to Assistant Professor of Textiles.

Approved

School of Engineering

J. H. Sams from Associate Professor of Mechanical Engineering to Professor of Mechanical Engineering.

J. E. Shigley from Assistant Professor of Drawing and Designing to Associate Professor of Drawing and Designing.

I. A. Trively from Assistant Professor of Civil Engineering to Associate Professor of Civil Engineering.

W. M. Wachter from Instructor in Mechanics and Hydraulics to Assistant Professor of Mechanics and Hydraulics.

H. H. Wiss from Instructor in Architecture to Assistant Professor of Architecture.

Approved

School of Vocational Education

Z. H. Burns from Assistant Professor of Vocational Education to Associate Professor of Vocational Education.

Approved

Extension Division

L. O. Clayton from Assistant State Boys' Club Agent to Piedmont District Boys' 4-H Club Agent.

J. M. Jeter from Assistant County Agent to Assistant Livestock Specialist.

G. C. Meares from Assistant to Director to Assistant Director.

J. T. Rogers from County Agent to District Club Agent.

Approved

Miscellaneous

A. J. Brown from Bookkeeper to Assistant Treasurer.

K. N. Vickery from Assistant to the Registrar to Assistant Registrar.

Approved

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Moved by Mr. Benet: That items one to ten inclusive be approved.

Motion Adopted

11. The following members of the Clemson Staff have been authorized to engage in extra work for which they have received additional compensation. Approval of the same is requested.

A. J. Boggs, Instructor in Chemistry; Salary \$1,800; for tutoring athletic students at night in addition to regular duties; \$25.63 for 10 $\frac{1}{4}$ hours.

B. H. Hodges, Assistant Professor of Chemistry; Salary \$2,600; for tutoring athletic students at night in addition to regular duties; \$78.75 for 31 $\frac{1}{2}$ hours.

E. L. Stanley, Instructor in Mathematics; Salary \$2,250; for tutoring athletic students at night in addition to regular duties; \$242.50 for 97 hours.

Moved by Mr. Benet: That the recommendation be approved.

Motion Adopted

12. The following salary increases have been made since the last meeting of the Board and approval of the same is requested:

<u>Name and Title</u>	<u>Salary</u>	<u>Increase Granted</u>	<u>Date Effective</u>
Martha Wilson Clark, Steno.	\$4.50	to \$5 per day	March 1, 1946
G. H. Dunkelberg, Assoc. Agrl Engr.	3,300	300	March 1, 1946
Peggy Eskew, Stenographer	1,200	60	Feb. 1, 1946
S. O. Eubanks, Foreman Ed. Sta.	1,800	300	Feb. 1, 1946
G. H. Griffin, County Agent	3,480	240	April 1, 1946
Frank Harrell, Res. Asst. Pee Dee Sta.	2,196	204	Feb. 1, 1946
J. H. Henderson, Plant Foreman, Poultry Department	1,620	60	Feb. 1, 1946
W. W. Henderson, Turkey Foreman	1,440	120	Feb. 1, 1946
Elizabeth R. James, Stenographer	1,320	60	Feb. 1, 1946
Doris M. McClure, Clerical Asst.	1,080	120	Jan. 1, 1946
H. A. McGee, Tobacco Specialist	3,360	520	Feb. 1, 1946
B. M. Mayson, Foreman, Hort. Dept	1,668	192	April 1, 1946
C. C. Morgan, A.R. Test. Super.	1,800	600	Sept. 1, 1945
K. R. Ray, Asst. Agrl. Engineer	3,120	240	April 1, 1946
J. A. Rowland, Shop Asst.	1,320	360	Feb. 1, 1946
G. E. Shuler, Foreman Truck Sta.	2,000	400	March 1, 1946
T. A. Stallworth, Asst. County Agent	2,820	180	April 1, 1946
C. B. Smith, Tobacco Foreman Pee Dee Station	1,800	300	Feb. 1, 1946
P. S. Williamon, Supervisor Unit Test Dem. Farms	3,300	120	Jan. 1, 1946

Approved

13. That the proposed salary increases in the following lists be made effective as of July 1, 1946:

COLLEGIATE ACTIVITIES

School of Arts and Sciences

<u>Title</u>	<u>Name</u>	<u>Present Salary</u>	<u>Proposed Increase</u>	<u>Proposed Salary</u>
Dean.....	F. M. Kinard.....	\$4,800	\$1,200	\$6,000
Prof. Mathematics.....	S. M. Martin.....	3,800	200	4,000
Prof. Mathematics.....	J. E. Hunter.....	3,500	300	3,800
Prof. Mathematics.....	D. C. Sheldon.....	3,400	600	4,000
Prof. English.....	M. E. Bradley.....	3,800	200	4,000
Prof. English.....	J. D. Lane.....	3,600	300	3,900

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School of Arts & Sciences, Cont'd.

Title	Name	Present		Proposed
		Salary	Increase	Salary
Prof. English.....	Rupert Taylor.....	3,000	300	3,300
Prof. Econ. & Govt.....	J. E. Ward.....	3,500	500	4,000
Prof. History.....	A. G. Holmes.....	3,500	300	3,800
Prof. Modern Languages.....	O. P. Rhyne.....	3,200	400	3,600
Prof. Physics.....	L. D. Huff.....	3,400	600	4,000
Prof. Physics.....	J. C. Hendricks...	3,400	600	4,000
Prof. Physics.....	W. E. Godfrey.....	3,000	400	3,400
Prof. Inter. Relations.....	S. J. L. Crouch...	600		600
Assoc. Prof. Math.....	E. C. Coker, Jr...	2,800	600	3,400
Assoc. Prof. Math.....	G. H. Edwards.....	2,800	200	3,000
Assoc. Prof. Math.....	J. W. LaGrone.....	2,700	700	3,400
Assoc. Prof. English.....	M. A. Owings.....	3,000	300	3,300
Assoc. Prof. English.....	J. C. Green.....	2,800	400	3,200
Assoc. Prof. Hist. & Govt..	Carl Epting.....	2,900	400	3,300
Assoc. Prof. Govt. & Econ..	2,600	200	2,800
Assoc. Prof. Physics.....	A. R. Reed.....	2,600	400	3,000
Assoc. Prof. Physics.....	T. A. Lindsay.....	3,200	400	3,600
Assoc. Prof. Phy. & Soc....	E. E. Waite, Jr...	2,900	300	3,200
Asst. Prof. Math.....	J. P. Brewster....	2,200	600	2,800
Asst. Prof. Math.....	M. C. Stapp.....	2,200	200	2,400
Asst. Prof. Math.....	W. H. Milner.....	2,500	300	2,800
Asst. Prof. Math.....	M. C. Bell.....	2,600	400	3,000
Asst. Prof. Math.....	E. S. Ashcraft....	2,400	300	2,700
Asst. Prof. Math.....	W. G. Miller.....	2,400	400	2,800
Asst. Prof. Math.....	C. M. Stuart.....	2,400	300	2,700
Asst. Prof. English.....	C. B. Green.....	2,300	500	2,800
Asst. Prof. English.....	J. P. Winter.....	2,400	200	2,600
Asst. Prof. English.....	H. M. Cox.....	2,600	400	3,000
Asst. Prof. English.....	D. A. McDowell....	2,500	300	2,800
Asst. Prof. Physics.....	G. M. Martin.....	2,600	200	2,800
Asst. Prof. Econ. & Soc....	F. A. Burtner.....	2,400	300	2,700
Instr. Math.....	J. W. Brown.....	2,100	400	2,500
Instr. Math.....	L. G. Kelly.....	2,100	400	2,500
Instr. Math.....	E. L. Stanley.....	2,250	450	2,700
Instr. English.....	G. D. Durden.....	2,200	200	2,400
Instr. English.....	D. I. Purser.....	2,400	300	2,700
Instr. English.....	C. H. Watson.....	2,200	200	2,400
Asst. Prof. French & Eng...	J. A. Dean.....			2,800
Instr. Hist. & Govt.....	T. B. Alexander...	2,200	300	2,500
Instr. Hist. & Govt.....	C. H. Carpenter...	1,800	300	2,100
Instr. Physics.....	J. Harvey Mitchell	2,200	300	2,500
Instr. Physics.....	McF. Shackelford..	2,000	400	2,400
Instr. Physics.....	C. M. Askey.....			1,800
Shop & Lab. Asst.....	J. J. Mauldin.....	1,500	300	1,800
Stenographer.....	Opal N. Buie.....	1,200	300	1,500
Instr. in English.....	F. H. MacIntosh...	2,450	250	2,700

Total Increase...\$18,300

School of Engineering

Dean & Prof. Mech. Engr....	S. B. Earle.....	5,300	700	6,000
Prof. Mech. Engr.....	B. E. Fernow.....	3,800	200	4,000
Prof. Elec. Engr.....	S. R. Rhodes.....	4,200	300	4,500
Prof. Architecture.....	R.E. Lee.....	3,800	200	4,000
Prof. Mech. Engr.....	J. H. Sams.....	3,800	1,200	5,000
Prof. Chemical Engr.....	4,500		4,500
Prof. Mech. & Hydraul.....	D. D. Curtis.....	3,400	400	3,800
Prof. Civil Engr.....	E. L. Clarke.....	3,400	400	3,800
Prof. Elec. Engr.....	F. T. Tingley.....	3,200	400	3,600
Prof. Draw. & Designing....	W. W. Klugh.....	3,200	300	3,500
Prof. Civil Engr.....	(H. E. G.).....	3,200	800	4,000
Prof. Industrial Engr.....	E. J. Freeman.....	3,400	400	3,800
Assoc. Prof. Wood Shop....	J. L. Marshall....	3,200	200	3,400
Assoc. Prof. Architecture..	R. L. Anderson....	3,200	200	3,400
Assoc. Prof. Mech. & Hyd...	F. R. Sweeny.....	3,000	200	3,200
Asst. Prof. Mech. Engr.....	2,400	300	2,700
Asst. Prof. Mech. Engr.....	S. M. Watson.....	2,700	200	2,900
Asst. Prof. Elect. Engr....	G. D. Hallmark....	3,100	100	3,200
Asst. Prof. Elec. Engr.....	2,600	100	2,700
Asst. Prof. Elec. Engr.....	2,500	200	2,700
Asst. Prof. Civil Engr.....	C. C. Norman.....	2,400	300	2,700

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School of Engineering - Continued

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<u>Title</u>	<u>Name</u>	<u>Present Salary</u>	<u>Increase</u>	<u>Proposed Salary</u>
Asst. Prof. Civil Engr.....	I. A. Trively.....	2,700	500	3,200
Asst. Prof. Draw. & Design.	J. E. Shigley.....	2,500	500	3,000
Asst. Prof. Drawing.....	D. N. Harris.....	2,000	200	2,200
Asst. Prof. Architecture...	L. M. Patten.....	2,400	600	3,000
Asst. Prof. Architecture...	W.F.D. Hodge.....	2,200	200	2,400
Instr. Elec. Engr.....	M. C. Mosely.....	2,300	200	2,500
Instr. Drawing.....	C. W. Carter.....	2,000	400	2,400
Instr. Drawing.....	D. W. Bradbury.....	2,000	400	2,400
Instr. Wood Shop.....	D. C. Brock.....	2,000	500	2,500
Instr. Metal Shop.....	J. H. Couch.....	2,000	400	2,400
Instr. Mech. Engr.....	R. L. Banister.....	2,000	300	2,300
Instr. Engr.....	1,800	400	2,200
Asst. Prof. Mech. Engr.....	A. D. Lewis.....	2,700	200	2,900
Instr. Architecture.....	H. H. Wiss.....	2,400	400	2,800
Shop & Lab. Technician.....	Ralph Hendricks....	2,100	200	2,300
Machinist.....	Rudolph Hendricks..	2,400	200	2,600
Asst. In Forge & Foundry...	Ernest Dillard.....	1,900	400	2,300
Asst. in Wood Shop.....	S. L. Perry.....	1,300	200	1,500
Stenographer.....	Nellie McHugh.....	1,600	400	2,000
Stenographer-Clerk.....	1,200	60	1,260
Total increase			\$13,760	

School of Agriculture

<u>Title</u>	<u>Name</u>	<u>Present Salary</u>	<u>Increase</u>		<u>Proposed Salary</u>
			<u>College</u>	<u>Exp. Sta.</u>	
Dean & Director Res...	H. P. Cooper.....	5,500	000	500(1)	5,500
Vice-Director Research	R. A. McGinty.....	5,300	172	28	5,500
Prof. Dairying.....	J. P. LaMaster.....	4,600	300	100	5,000
Prof. Botany & Bact...	G. M. Armstrong....	4,300	500	-300	4,500
Prof. Entom. & Zool...	F. Sherman.....	4,200	100	000	4,300
Prof. Ani. Husb.....	L. B. Starkey.....	4,300	304	-104	4,500
Prof. Agri. Econ.....	G. H. Aull.....	4,500	900	-400	5,000
Prof. Poultry Husb....	C. L. Morgan.....	4,100	200	000	4,300
Prof. Horticulture....	A. M. Musser.....	4,300	300	-100	4,500
Prof. Bact. & Vice-Dean	W. B. Aull.....	4,000	404	96	4,500
Prof. Nutrition.....	E. J. Lease.....	4,000	-40	140	4,100
Prof. Agri. Engr.....	G. B. Nutt.....	4,000	-1000	1500	4,500
Prof. Soils.....	G. H. Collings.....	3,700	300	000	4,000
Prof. Dairying.....	B. E. Goodale.....	3,500	300	000	3,800
Prof. Botany.....	D. B. Rosenkrans...	3,500	300	000	3,800
Prof. Vet. Science....	R. O. Feeley.....	3,300	100	000	3,400
Prof. Horticulture....	C. C. Newman.....	3,000	200	000	3,200
Assoc. Prof. Hort.....	O. B. Garrison.....	3,600	880	-780	3,700
Assoc. Prof. Agri. Econ.	W. T. Ferrier.....	3,400	500	-100	3,800
Assoc. Prof. Agri. Econ.	J. M. Stepp.....	3,300	1300	-800	3,800
Assoc. Prof. Rural Sec.	I. A. Spaulding....	3,000	200	000	3,200
Assoc. Prof. Agri. Engr.	J. B. Richardson...	3,000	200	000	3,200
Assoc. Prof. Agronomy..	J. W. Jones.....	3,600	400	-300	3,700
Assoc. Prof. Agronomy..	2,400	800	000	3,200
Assoc. Prof. Ani. Husb.	R. R. Ritchie.....	3,200	200	000	3,400
Assoc. Prof. Ento.&Zool.	D. D. Dunavan.....	3,100	300	000	3,400
Assoc. Prof. Dairying...	S. P. Marshall.....	3,300	300	000	3,600
Asst. Prof. Botany....	2,800	700	-300	3,200
Asst. Prof. Botany....	M. L. Shubert.....	2,500	500	000	3,000
Asst. Prof. Ani. Husb.	E. R. Hauser.....	2,200	1000	000	3,200
Asst. Prof. Agri. Engr	W. N. McAdams.....	2,400	900	-500	2,800
Instr. Zool. & Entom..	R. E. Ware.....	2,700	300	000	3,000
Instr. in Zool.....	2,400	200	000	2,600
Instr. Botany & Bact..	J. T. Kroulik.....	2,800	200	000	3,000
Stenographer.....	Elma L. Brown.....	1,320	120	000	1,440
Stenographer.....	Betty Mixon.....	1,380	120	000	1,500
Stenographer.....	Doris A. McMillan..	1,440	120	000	1,560
Stenographer.....	Ada Marie Barker...	1,260	60	000	1,320
Ani. Husb. Foreman....	E. W. Cook.....	1,560	120	000	1,680
Poultry Foreman.....	J. H. Henderson....	1,680	120	000	1,800
Total increase		\$13,900	\$2,464		

(1) Increase be made if warrantable.

(After a brief executive session the President continued his recommendations.)

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School of Engineering - Continued

School of Textiles

Title	Name	Present Salary	Increase	Proposed Salary
Dean, Textile School....	H. M. Brown.....	5,000	1,000	6,000
Prof. Carding & Spinning	R. K. Eaton.....	4,000	100	4,100
Prof. Synthetic & Nat.Fib.	3,600	200	3,800
Prof. Chem. & Dyeing....	Joseph Lindsay..	3,554	446	4,000
Prof. Weaving & Design..	A. E. McKenna....	3,114	486	3,600
Assoc. Prof. Warp.Pr.&Kn.	E. F. Cartee.....	3,114	286	3,400
Assoc. Prof. Card. & Spin	Gaston Gage.....	2,929	371	3,300
Asst. Prof. Weav. & Design	W. B. Williams..	2,890	210	3,100
Asst. Prof. Textiles.....	T. A. Campbell..	2,778	322	3,100
Asst. Prof. Carding.....	W. G. Blair.....	2,666	134	2,800
Asst. Prof. Card. & Spin.	D. P. Thomson, Jr.	2,600	300	2,900
Asst. Prof. Textiles.....	J. V. Walters...	2,600	200	2,800
Asst. Prof. Weaving.....	2,400	600	3,000
Inst. Tex. Chem. & Dye...	1,800	900	2,700
Instr. Tex. Chem. & Dye..	2,400	600	3,000
Instr. Textiles.....	1,800	500	2,300
Stenographer.....	Pauline Cannon..	1,300	200	1,500
Machinist.....	J. Whit Dillard.	1,760	340	2,100
Machinist.....	J. D. Willis....	1,760	340	2,100

Total Increase.....\$ 7,535

School of Chemistry

Dean.....	F.H.H. Calhoun..	4,600	1,400	6,000
Prof. Chem&Res.Chem.....	J. H. Mitchell..	3,700 (1)	200	4,000
Prof. Chem.....	H. L. Hunter....	3,600	400	4,000
Prof. Chem.....	F. H. Pollard...	3,400	400	3,800
Prof. Chem.....	P. Carodemos....	3,400	400	3,800
Assoc. Prof. Chemistry...	H. T. Polk.....	2,800	400	3,200
Assoc. Prof. Chemistry...	2,500	500	3,000
Asst. Prof. Chemistry....	F. B. Schirmer..	2,800	400	3,200
Asst. Prof. Chemistry....	W. L. Mauldin...	2,700	100	2,800
Asst. Prof. Chemistry....	B. H. Hodges....	2,600	200	2,800
Asst. Prof. Chemistry....	J. Harvey Hobson	2,500	300	2,800
Instr. Chemistry.....	F. I. Brownley..	2,400	100	2,500
Stenographer.....	Julia Dickson...	1,300	200	1,500

Total increase\$ 5,000

(1) Additional \$100 from Experiment Station.

School of Vocational Education

Dean.....	3,800	2,200 (6)	6,000
Prof. Voc. Ed.....	3,445	555	4,000
Assoc. Prof. Voc. Ed.....	B. H. Stribling.	3,100 (1)	150	3,300
Assoc. Prof. Voc. Ed.....	J. B. Monroe....	3,000 (1)	150	3,300
Prof. Voc. Ed.....	F. E. Kirkley..(4)	2,800 (2)	000	3,300
Asst. Prof. Voc. Ed.....	T. E. Duncan..(3)	3,300 (2)	000	3,300
Assoc. Prof. Ind. Ed.....	J. L. Brock.....	3,000	300	3,300
Asst. Prof. Ind. Ed.....	2,800	200	3,000
Stenographer.....	Mary Masters....	1,260 (1)	120	1,500
Stenographer.....	Miriam C. Cox...	1,200 (1)	150	1,500
Stenographer.....	Kate M. Mauldin.	1,200 (5)	000	1,200
Itinerant Teacher Trainer	L. R. Booker....	3,600		
Stenographer.....	Mrs. L. M. Bowen	1,200	300	1,500

Total Increase\$4,125

- (1) One-half to be paid by State Department of Education.
- (2) Increase to be paid by State Department of Education.
- (3) Duncan in position of Bowen.
- (4) Kirkley in position of J. A. White.
- (5) Mauldin work half-time at present.
- (6) Salary of Dean to be adjusted.

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COLLEGIATE ACTIVITIES - Continued

Library

Title	Name	Present Salary	Increase	Proposed Salary
Librarian.....	Cornelia Graham.....	2,640	360	3,000
Asst. Librarian.....	John Goodman.....	2,450	350	2,800
Asst. Librarian.....	Mrs. Emma B. Bishop....	1,650	250	1,900
Asst. Librarian.....	1,500	900	2,400
Asst. Librarian.....	J. M. Reames.....	2,400	000	2,400
Stenographer.....	Evelyn Sears.....	1,260	240	1,500
Library Aid.....	Catherine H. Campbell..	816	384	1,200
Total Increase.....		\$2,484		

Administration and General

Assistant Treasurer.....	A. J. Brown.....	3,735	Cad. 240	5,000
			Col. 1025	
Treasurer.....	S. W. Evans.....	4,300	Col. 500	
			Ex. St. 60	
			Ex. Ser. 72	
			Cad. 68	5,000
Asst. Bookkeeper.....	T. N. Hinton.....	2,600	Ex. St. 60	
(1) From funds allocated to B. B. Burley position.			Ex. Ser. 00 (1)	3,000
Asst. Bookkeeper.....	2,400	600	3,000
Asst. to Treasurer.....	Helen Morrison.....	1,800	600	2,400
Assistant.....	1,500	100	1,600
Clerical Asst.....	1,200	300	1,500
Steno-Clerk.....	1,400	100	1,500
Clerk.....	1,200	120	1,320
Sec. to President.....	Virginia Shanklin.....	2,060	540	2,600
Registrar.....	G. E. Metz.....	3,800	1200	5,000
Asst. Registrar.....	K. N. Vickery.....	3,000	600	3,600
Asst. to Registrar.....	Jean B. Sloan.....	1,740	600	2,340
Clerical Asst.....	Helen Coker.....	1,800	600	2,400
Clerk & Stenographer.....	Nettie C. Woodle.....	1,560	440	2,000
Clerk & Stenographer.....	Mary K. Littlejohn.....	1,500	300	1,800
Clerk & Stenographer.....	Norma B. Blackmon.....	1,380	120	1,500
Clerk & Stenographer.....	(1).....	1,200	300	1,500
Clerk & Stenographer.....	1,200	300	1,500
(1) Pay Miss Bigby, substitute @ \$1320				
Business Manager.....	J. C. Littlejohn.....	6,000	500	6,500
Stenographer.....	Julia A. Cato.....	1,380	120	1,500
Asst. Bus. Mgr.....	G. Hamilton Hill.....	3,800	1200	5,000
Asst. to Bus. Manager....	Virginia Poole.....	1,800	600	2,400
Stenographer.....	Jennie Horton.....	1,400	100	1,500
Sec. Fert. Board.....	B. D. Cloaninger.....	3,800	450	4,250
Chief Chemist.....	H. J. Webb.....	3,600	400	4,000
Chemist.....	J. T. Foy.....	3,000	300	3,300
Clerk-Secretary.....	Mrs. G. A. Worley.....	1,770	230	2,000
Lab. Helper.....	L. P. Crawford.....	1,380	120	1,500
Total increase.....		\$12,865		

Miscellaneous Department

Asst. to Pres.....	J. H. Woodward.....	2,700	300	3,000
Chaplain.....	Harold Cole.....	720	280	1,000
Chaplain.....	S. J. L. Crouch.....	720	280	1,000
Chaplain.....	E. W. Hardin.....	720	280	1,000
Chaplain.....	J. A. Pinckney.....	720	280	1,000
Y.M.C.A. Secretary.....	P. B. Holtzendorff, Jr.	4,600	(1)	720
Campus Marshal.....	R. R. Roark.....	2,500	500	3,000
Recorder.....	S. M. Martin.....	4,000	(2)	100
News Director.....	Joe Sherman.....	2,800	(3)	83
Caretaker, Calhoun Man...	Mrs. Harriet H. Cook...	1,000	200	1,200
Stenographer, Pub.....	Elizabeth Sharp.....	1,140	60	1,200
Steno. Alumni... (4).....	Mrs. Kathleen M. Hall..	600	600	1,200
Total Increase.....		\$2,863		

- (1) \$400 from Y.M.C.A. funds.
- (2) Increase paid from School of Arts and Sciences.
- (3) \$117 additional from Athletic funds.
- (4) Provided position is for full time.

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Service Division

Superintendent's Office

	Name	Present Salary	Increase	Proposed Salary
Supt. Bldgs. & Grds.....	D. J. Watson.....	4,200	800	5,000
Asst. Supt. Bldgs & Grds..	W. E. McGuire.....	3,000	480	3,480
Asst. to Supt. Bldgs & Grds	N. R. Boggs.....	2,100	420	2,520
Asst. to Supt Blgs & Grds..	J. C. Carey.....	1,800	600	2,400
Stenographer.....	Evelyn T. Kirkpatrick.....	1,320	300	1,620
Stenographer.....	Ruth B. Miller.....	1,560	60	1,620

Heat, Light and Water

Foreman.....	B. E. Gordon.....	2,196	324	2,520
Chief Engineer.....	J. H. McHugh.....	2,076	144	2,220
Asst. Engineer.....	W. A. Palmer.....	1,500	300	1,800
Mechanic.....	G. Lee Guy.....	1,500	300	1,800
Electrician.....	R. R. Lindsay.....	1,800	300	2,100
Electrician.....	H. C. Goodman, Jr.....	1,500	180	1,680
Asst. Plumber.....	H. A. Carey.....	1,620	180	1,800

Construction and Repair

Foreman.....	A. L. Cowan.....	2,196	344	2,520
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Grounds, Roads and Hauling

Foreman.....	J. R. Carey.....	2,196	224	2,400
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Total Increase.....\$4,956

Reinvestment - Paid from jobs done for the Departments.

Carpenter.....	C. K. Brown.....	85¢ Per hour		
Carpenter.....	E. N. Land.....	85¢ Per hour		
Carpenter.....	W. E. Woodson.....	90¢ Per hour		
Carpenter.....	L. T. Smith.....	1.00 Per hour		
Painter.....	T. W. Lewallen.....	85¢ Per hour		
Mechanic.....	E. E. Dillard.....	\$1,740 Per year		
Carpenter.....	D. E. Burress.....	\$1,920 Per year		
Painter.....	C. I. Burkett.....	85¢ Per hour		
Carpenter.....	R. L. Pruitt.....	90¢ Per hour		

Student Funds

Clemson Hospital

Title	NAME	Present Salary	Increase	Proposed Salary
College Surgeon.....	Lee W. Milford.....	4,500	500	5,000
Head Nurse.....	Irene Julian.....	1,920	120	2,040
X-Ray & Lab. Tech.....	Myrtle Dean.....	1,548	132	1,680
Dietitian & Gen. Nurse.....	Gladys Mitchell.....	1,320	120	1,440
Bedside Nurse.....	Lois M. Wright.....	1,200	120	1,320
Bedside Nurse.....	Mrs. G. V. Berndt.....	1,320	120	1,440
Stenographer.....	Doris Julian.....	1,200	120	1,320

Following a discussion regarding pay of Hospital Staff, the Board decided to defer further charges in salaries until the matter of additional doctor for the hospital and community had been decided upon.

Subsistence Department

Mess Officer.....	J. D. Harcombe.....	4,450	350	4,800
Asst. Mess Officer.....				3,000
Clerk & Stenographer.....	Frances Mason.....	1,380	60	1,440
Storeroom Clerk.....	J. G. Lindsay.....	2,016	184	2,200
Asst. Storekeeper & Clerk..	Relton Whitten.....	1,800	200	2,000
Bookkeeper (Part-time).....	Mrs. Lyda B. Harcombe....	420	180	600

Laundry Department

Superintendent.....	Frank Dillard.....	1,896	624	2,520
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Incidentals Department

<u>Title</u>	<u>Name</u>	<u>Present Salary</u>	<u>Increase</u>	<u>Proposed Salary</u>
Supervisor Bks. Prop.....	J. H. Cureton.....	2,100	300	2,400

Barracks Heat, Light and Water Department

Engineer.....	J. Q. Sears.....	1,920	280	2,200
Electrician.....	G. D. Sears.....	1,800	300	2,100
Water Plant Operator.....	Joe A. McCall.....	1,860	204	2,100
Mechanic.....	J. C. Hewer.....	1,296	204	1,500
Mechanic.....	D. C. Land.....	1,284	216	1,500

MISCELLANEOUSAthletic Department

Head Coach.....	Frank J. Howard.....	6,000		6,000
News Director.....	Joe Sherman.....	2,800	200	3,000
Manager Canteen.....	G. G. Henry.....	1,440	360	1,800

Y.M.C.A. (Paid from Y.M.C.A. Funds)

General Secretary.....	P. B. Holtzendorff, Jr....	4,600	400	5,000
Projectionist.....	Walter Whitten.....	1,620	240	1,860
Asst. Secretary.....	N. N. Gray.....	2,600	240	2,840
Asst. Secretary.....	H. T. Haywood.....	2,460	240	2,700
Stenographer.....	Dorothy Abbott.....	1,500	240	1,740
Assoc. Secretary.....	J. R. Cooper.....	2,720	240	2,960

Clemson Hotel (Paid from Hotel Receipts)

Assistant Manager.....	Vivian M. Sultis.....	1,200	600	1,800
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EXTENSION SERVICE

Assistant Bookkeeper.....	Mrs. M. G. Buchanan.....	1,800	300	2,100
Office Assistant.....	Elizabeth R. James.....	1,380	60	1,440
Agri. Editor.....	A. B. Bryan.....	2,590	110	2,700
Asst. Agri. Editor.....	Doris Timmerman.....	1,080	60	1,140
Bulletin Room Clerk.....	Ethel Elmore.....	940	80	1,020
Treasurer.....	S. W. Evans.....	1,152	72	1,224
Asst. Dairy Specialist....	C. H. Lomas.....	3,120	120	3,240
Cotton Improvement Spec...	H. G. Boylston.....	3,460	140	3,600
Ext. Hort. in Charge.....	A. E. Schilletter.....	3,780	120	3,900
Asst. Horticulturist.....	H. A. Bowers.....	3,060	60	3,120
Asst. Ext. Poultryman.....	E. A. Peterkin.....	3,060	240	3,300
Asst. in Marketing.....	W. A. Tuten.....	3,180	60	3,240
Beekeeping Specialist....	E. S. Prevost.....	2,760	120	2,880
Shop Foreman.....	C. F. Masters.....	2,220	180	2,400
Shop Mechanic.....	J. A. Rowland.....	1,680	120	1,800
State Boys' Club Agent....	I. D. Lewis.....	3,780	120	3,900
Stenographer.....	Dorris O. Watson.....	1,500	60	1,560
Stenographer.....	Peggy A. Eskew.....	1,260	60	1,320
Stenographer.....	Betty L. Sosa.....	1,200	60	1,260
Stenographer.....	Caroline Rentz.....	1,260	60	1,320
Asst. County Agent.....	J. M. Aycock.....	2,400	120	2,520
County Agent.....	T. O. Bowen.....	3,360	400	3,760
Asst. County Agent.....	T. M. Clyburn.....	2,880	120	3,000
Asst. County Agent.....	J. L. Cochran.....	2,820	120	2,940
Asst. County Agent.....	W. R. Crook.....	2,460	180	2,640
County Agent.....	P. B. Ezell.....	3,360	480	3,840
Asst. County Agent.....	C. P. Goodyear.....	2,760	120	2,880
Asst. County Agent.....	L. B. Harrington.....	2,460	120	2,580
Asst. County Agent.....	J. H. Hopkins.....	2,820	180	3,000
Asst. County Agent.....	W. J. Huntley.....	2,280	180	2,460
Asst. County Agent.....	J. R. Lester.....	2,400	60	2,460
Asst. County Agent.....	H. D. Marett.....	2,460	180	2,640
Asst. County Agent.....	J. D. Miller.....	2,880	120	3,000
Asst. County Agent.....	J. C. Morgan.....	2,580	180	2,760
Asst. County Agent.....	W. E. Pugh.....	2,460	240	2,700
Asst. County Agent.....	W. A. Ridgeway.....	2,580	120	2,700
Asst. County Agent.....	C. W. Thompson.....	2,460	180	2,640
Asst. County Agent.....	J. B. Williams.....	2,520	180	2,700

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EXTENSION SERVICE

	Title	Name	Present Salary	Increase	Proposed Salary
000.2	Stenographer.....	Mary Beth Benton.....	1,248	78	1,326
000.2	Stenographer.....	Ellen S. Fripp.....	1,248	78	1,326
000.2	Stenographer.....	Catherine P. Horne.....	1,248	78	1,326
000.2	Stenographer.....	Myrtice C. Scurry.....	1,248	78	1,326
000.2	Stenographer.....	Kathleen Sumerel.....	1,092	234	1,326
000.2	Negro District Agent.....	E. N. Williams.....	2,520	240	2,760
000.2	Asst. District Agent.....	Waymon Johnson.....	2,120	280	2,400
000.2	Negro Agri. Agent.....	Julius A. Amaker.....	1,800	300	2,100
000.2	Negro Agri. Agent.....	Robert W. Anderson.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	Roscoe C. Bacote.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	Benjamin Barnwell.....	2,160	300	2,460
000.2	Negro Agri. Agent.....	David G. Belton, Jr.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	G. W. Daniels.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	G. W. Dean.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	E. D. Dean.....	1,800	300	2,100
000.2	Negro Agri. Agent.....	J. E. Dickson.....	2,196.12	193.53	2,389.65
000.2	Negro Agri. Agent.....	S. C. Disher.....	2,280	120	2,400
000.2	Negro Agri. Agent.....	Eugene Frederick.....	1,800	300	2,100
000.2	Negro Agri. Agent.....	J. A. Gresham.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	T. A. Hammond.....	2,060	180	2,240
000.2	Negro Agri. Agent.....	W. P. Johnson.....	1,800	300	2,100
000.2	Negro Agri. Agent.....	S. B. Marshall.....	1,800	300	2,100
000.2	Negro Agri. Agent.....	J. D. Marshall.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	R. A. Marshall.....	1,980	120	2,100
000.2	Negro Agri. Agent.....	B. T. Miller.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	J. J. Mitchell.....	1,800	300	2,100
000.2	Negro Agri. Agent.....	J. W. Nesbitt.....	1,800	300	2,100
000.2	Negro Agri. Agent.....	H. S. Person.....	2,220	180	2,400
000.2	Negro Agri. Agent.....	Arthur Sanders.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	M. M. Sitton.....	1,980	180	2,160
000.2	Negro Agri. Agent.....	R. N. Smith.....	1,800	300	2,100
000.2	Negro Agri. Agent.....	R. C. Smith, Jr.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	V. B. Thomas.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	William Thompson.....	2,040	180	2,220
000.2	Negro Agri. Agent.....	L. V. Walker.....	2,040	180	2,220
000.2	Stenographer.....	Sallie W. Daniels.....	1,236	84	1,320
000.2	Asst. State Home Dem. Agent.....	Jaunita Neely.....	3,000	180	3,180
000.2	Nutrition Specialist.....	Carrie Carson.....	2,580	180	2,760
000.2	District Agent.....	Eleanor Carson.....	2,700	180	2,880
000.2	Poultry Specialist.....	Ruth Craven.....	2,340	300	2,640
000.2	District Agent.....	Bessie Harper.....	2,700	180	2,880
000.2	District Agent.....	Virginia Mauldin.....	2,520	180	2,700
000.2	State Girls' Club Agent.....	Caroline Woodruff.....	2,460	240	2,700
000.2	Marketing Specialist.....	Jane Ketchen.....	2,700	180	2,880
000.2	Home Management Specialist.....	Gertrude Lanham.....	2,580	180	2,760
000.2	Clothing Specialist.....	Portia Seabrook.....	2,640	120	2,760
000.2	Preservation Asst.....	Sallie Pearce.....	2,460	180	2,640
000.2	Secretary.....	Ammie Felder.....	1,920	120	2,040
000.2	Stenographer.....	Oris Harrill.....	1,380	120	1,500
000.2	Stenographer.....	Eleanor W. Hoffman.....	1,380	120	1,500
000.2	Stenographer.....	Rita Huggins.....	1,500	120	1,620
000.2	Stenographer.....	Margaret E. Shurley.....	1,380	120	1,500
000.2	Stenographer.....	Clara Nett Thomas.....	1,320	120	1,440
000.2	Stenographer.....	Vivian W. Rash.....	720	60	780
000.2	Home Agent.....	Caroline S. Alston.....	2,640	60	2,700
000.2	Home Agent.....	Ophelia Sue Barker.....	2,400	120	2,520
000.2	Home Agent.....	Matilda Bell.....	2,400	120	2,520
000.2	Asst. Home Agent.....	Josephine Berley.....	1,800	60	1,860
000.2	Home Agent.....	Elizabeth D. Boykin.....	2,400	120	2,520
000.2	Home Agent.....	Inelle Broadway.....	2,040	180	2,220
000.2	Home Agent.....	Ella Burton.....	2,160	60	2,220
000.2	Home Agent.....	Obera Byars.....	2,040	240	2,280
000.2	Asst. Home Agent.....	Joyce Brown.....	1,800	120	1,920
000.2	Asst. Home Agent.....	Teresa Caskey.....	1,800	120	1,920
000.2	Home Agent.....	Lula Chriesman.....	2,040	180	2,220
000.2	Home Agent.....	Virginia Clark.....	2,170	180	2,350
000.2	Home Agent.....	Margaret Cloud.....	2,400	120	2,520
000.2	Asst. Home Agent.....	Ida J. Coleman.....	1,800	60	1,860
000.2	Home Agent.....	Laura O. Conner.....	2,647.56	60	2,707.56
000.2	Home Agent.....	Mattie Lee Cooley.....	2,220	120	2,340
000.2	Home Agent.....	Ethel Counts.....	2,400	120	2,520

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Title	Name	Present Salary	Increase	Proposed Salary
Asst. Home Agent.....	Alpha Covar.....	1,800	60	1,860
Home Agent.....	Sara G. Cureton.....	2,400	60	2,460
Home Agent.....	Julia Dukes.....	2,040	180	2,220
Home Agent.....	Ellen Eaves.....	2,160	180	2,340
Home Agent.....	Emmie J. Evans.....	2,160	60	2,220
Home Agent.....	Margaret Fewell.....	2,450	180	2,630
Home Agent.....	Louise Fleming.....	2,400	120	2,520
Home Agent.....	Miriam Fridy.....	2,160	180	2,340
Home Agent.....	Susan Hall.....	2,160	120	2,280
Asst. Home Agent.....	Kathryn Harris.....	1,800	120	1,920
Home Agent.....	Mary C. Haynie.....	2,160	60	2,220
Home Agent.....	Elizabeth Herbert.....	2,160	60	2,220
Asst. Home Agent.....	Lynda Heriot.....	1,800	120	1,920
Home Agent.....	Mamie Sue Hicks.....	2,400	120	2,520
Home Agent.....	Mary E. Hope.....	2,160	60	2,220
Home Agent.....	Kate Hooper.....	2,400	60	2,460
Asst. Home Agent.....	Helen Keistler.....	1,800	120	1,920
Home Agent.....	Marie Lambert.....	2,400	120	2,520
Home Agent.....	Elizabeth Leonard.....	2,400	120	2,520
Home Agent.....	Sallie McKinnon.....	2,400	120	2,520
Home Agent.....	Elizabeth McNab.....	2,040	180	2,220
Home Agent.....	Izora Miley.....	2,400	120	2,520
Home Agent.....	Annie D. Mitchell.....	2,040	180	2,220
Home Agent.....	Ruth Morgan.....	2,040	180	2,220
Home Agent.....	Myrtle Nesbitt.....	2,564	60	2,624
Home Agent.....	Flora G. Pennell.....	2,040	180	2,220
Asst. Home Agent.....	Helen E. Pittman.....	1,800	60	1,860
Home Agent.....	Frances Prince.....	1,980	240	2,220
Home Agent.....	Margaret Rhody.....	2,040	180	2,220
Asst. Home Agent.....	1,800	60	1,860
Home Agent.....	Etta S. Sellars.....	2,400	120	2,520
Home Agent.....	Mahala J. Smith.....	2,460	180	2,640
Home Agent.....	Vela M. Smith.....	2,400	60	2,460
Asst. Home Agent.....	Merle Smith.....	1,800	120	1,920
Asst. Home Agent.....	Georgia Taylor.....	1,800	120	1,920
Home Agent.....	Elizabeth Trowell.....	2,160	240	2,400
Home Agent.....	Laura M. Williams.....	2,040	180	2,220
Negro Home Dem. Supr.....	Marian B. Paul.....	1,980	120	2,100
Stenographer.....	Henrietta Boozer.....	1,260	180	1,440
Negro Home Agent.....	Delphenia W. Arnold.....	1,500	120	1,620
Negro Home Agent.....	Marie E. Blakemon.....	1,500	120	1,620
Negro Home Agent.....	Willette Bowers.....	1,500	120	1,620
Negro Home Agent.....	Susie B. Boykin.....	1,500	180	1,680
Negro Home Agent.....	Fannie M. Brown.....	1,500	120	1,620
Negro Home Agent.....	Lillian W. Brown.....	1,500	180	1,680
Negro Home Agent.....	Annie Mae Butler.....	1,500	180	1,680
Negro Home Agent.....	Albertha DeVeaux.....	1,500	180	1,680
Negro Home Agent.....	Rosa G. Gadson.....	1,500	120	1,620
Negro Home Agent.....	Mamie E. Gandy.....	1,500	120	1,620
Negro Home Agent.....	Eva G. Lawrence.....	1,500	120	1,620
Negro Home Agent.....	Toynetta Z. McGraw.....	1,500	120	1,620
Negro Home Agent.....	Rosa R. Odom.....	1,500	120	1,620
Negro Home Agent.....	Willie Mabel Price.....	1,500	120	1,620
Negro Home Agent.....	Lillian Saunders.....	1,500	120	1,620
Negro Home Agent.....	Bertha B. Sawyer.....	1,500	120	1,620
Negro Home Agent.....	Frances Thomas.....	1,536	84	1,620
Negro Home Agent.....	Helen C. Walker.....	1,500	120	1,620
Negro Home Agent.....	Laura M. Whitney.....	1,500	120	1,620
Negro Home Agent.....	Cynthia V. Williams.....	1,500	120	1,620
Secretary.....	Laura R. McGhee.....	600	480	1,080
Home Agent Stenographer....	Edith L. Burgess.....	804	36	840
Home Agent Stenographer....	Lorraine Counts.....	480	240	720
Home Agent Stenographer....	Dorothy Adkins.....	300	122	422
Home Agent Stenographer....	Sophrona Dukes.....	780	60	840
Home Agent Stenographer....	Cornelia D. Eckley.....	780	60	840
Home Agent Stenographer....	Pauline H. Elmore.....	804	36	840
Home Agent Stenographer....	Edith O. Evans.....	804	36	840
Home Agent Stenographer....	Daphne Farr.....	780	60	840
Florence, Stenographer.....	Gene J. Milton.....	684	36	720
Stenographer.....	Helen B. Gardner.....	420	420	840
Stenographer.....	Eloise P. Gettys.....	600	240	840

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<u>Title</u>	<u>Name</u>	<u>Present Salary</u>	<u>Increase</u>	<u>Proposed Salary</u>
Stenographer.....	Lois C. Guy.....	720	120	840
Stenographer.....	Gary C. Hemmingway.....	804	36	840
Stenographer.....	Virginia Herlong.....	780	60	840
Stenographer.....	Minnie O. Hightower.....	780	60	840
Stenographer.....	Sarah K. Hollis.....	300	540	840
Stenographer.....	Daisy McCutcheon.....	804	36	840
Stenographer.....	Margaret E. Mitchell....	744	96	840
Stenographer.....	Marian Neely.....	270	90	360
Stenographer.....	Addie B. Owens.....	804	36	840
Stenographer.....	Pauline J. Sligh.....	780	60	840
Stenographer.....	Margaret W. Blackwell...	780	36	816

SOUTH CAROLINA EXPERIMENT STATION

Secretary.....	Barbara Chapman.....	1,740	60	1,800
Secretary.....	Mary Hardin Keitt.....	1,560	120	1,680
Asst. Agri. Econ.....	Dennis Crawford.....	2,200	200	2,400
Clerk.....	Beth Anderson.....	1,620	60	1,680
Stenographer.....	Eleanor Marchbanks.....	1,260	60	1,320
Asst. Agri. Econ.....	James Plaxico.....	2,320	60	2,380
Agronomist.....	W. R. Paden.....	4,000	100	4,100
Assoc. Soil Scientist.....	W. H. Garman.....	3,800	100	3,900
Asst. Agronomist.....	E. B. Eskew.....	2,700	100	2,800
Assoc. Agronomist.....	J. W. Jones.....	3,600	100	3,700
Assoc. Agronomist.....	3,500	100	3,600
Asst., Agronomy.....	Alonzo Bright.....	1,500	100	1,600
Asst., Agronomy.....	John Swaney.....	1,500	100	1,600
Asst., Agronomy.....	R. C. Campbell.....	1,500	100	1,600
Assoc. Agri. Engr.....	G. H. Dunkelberg.....	3,600	100	3,700
Asst., Agri. Engr.....	Frank Fendley.....	1,740	60	1,800
Stenographer.....	Betty Rice.....	1,200	120	1,320
Assoc. Animal Husb.....	E. G. Godbey.....	3,500	100	3,600
Assoc. Animal Path.....	G. W. Anderson.....	3,500	100	3,600
Asst., Animal Husb.....	Newton Henderson.....	1,500	100	1,600
Foreman.....	Harold Timms.....	1,500	100	1,600
Assoc. Plant Physiol.....	W. B. Albert.....	3,100	100	3,200
Assoc. Bot. & Plant Path..	C. H. Arndt.....	3,300	100	3,400
Asst. Botanist.....	C. C. Bennett.....	2,400	100	2,500
Chemist.....	J. H. Mitchell.....	3,700	100	3,800
Asst. Chemist.....	D. B. Roderick.....	2,500	100	2,600
Mechanic.....	J. H. Evatt.....	1,740	60	1,800
Stenographer.....	Billie Vandiver.....	1,560	60	1,620
Asst. Dairyman.....	G. M. Barnett.....	2,400	600	3,000
Asst. Dairyman.....	H. A. Johnson.....	2,000	800	2,800
Clerk.....	Teresa Clark.....	1,200	60	1,260
Creamery Foreman.....	Earle Ellison.....	2,100	200	2,300
Asst., Dairying.....	H. L. Somers.....	1,560	140	1,700
Feeder.....	Taylor Henderson.....	1,560	140	1,700
Asst. Entomologist.....	D. W. Hancock.....	2,280	120	2,400
Assoc. State Entomologist.	J. A. Berly.....	3,200	400	3,600
Asst. Bee Specialist.....	W. H. Purser.....	2,640	100	2,740
Assoc. Plant Breeder.....	3,000	500	3,500
(Seed Certification)				
Stenographer.....	Margaret Johnston.....	1,440	60	1,500
Laboratory Assistant.....	Frances McAlister.....	1,440	60	1,500
Field Assistant.....	W. M. Smith.....	1,380	120	1,500
Home Econ. in Charge.....	Ada M. Moser.....	3,400	200	3,600
Asst. Home Econ.....	Eloise Johnson.....	2,700	100	2,800
Assoc. Horticulturist.....	O. B. Garrison.....	3,600	100	3,700
Assoc. in Hort. Mfgs.....	L. O. Van Blaricom.....	3,400	100	3,500
Asst. Horticulturist.....	J. A. Martin, Jr.....	2,700	100	2,800
Assoc. Poultry Husb.....	J. B. Cooper.....	3,000	300	3,300
Turkey Foreman.....	Warren Henderson.....	1,560	60	1,620
Head, Farms Dept.....	C. S. Patrick.....	4,000	100	4,100
Foreman.....	Frank Sharp.....	1,900	60	1,960
Foreman.....	H. A. Shirley.....	1,680	120	1,800
Agricultural Editor.....	A. B. Bryan.....	3,970	60	4,030
Secretary.....	Doris Timmerman.....	1,600	30	1,630
Bulletin Clerk.....	Ethel Elmore.....	1,420	30	1,450
Treasurer.....	S. W. Evans.....	4,300	60	5,000
Bookkeeper.....	T. N. Hinton.....	2,600	60	3,000

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SOUTH CAROLINA EXPERIMENT STATION - Continued

Title	Name	Present		Proposed
		Salary	Increase	Salary
Superintendent.....	E. D. Kyzer.....	3,800	100	3,900
Foreman.....	J. E. Love.....	1,620	60	1,680
Superintendent.....	W. B. Rogers.....	4,400	300	4,700
Assoc. Plant Path.....	C. J. Nusbaum.....	3,800	300	4,100
Assoc. Horticulturist.....	M. B. Hughes.....	3,200	400	3,600
Asst. Agri. Engr.....	L. O. Drew.....	2,600	200	2,800
Mechanic.....	1,800	200	2,000
Foreman.....	Jack Edwards.....	1,620	120	1,740
Foreman.....	Sam O. Eubanks.....	1,800	200	2,000
Field Assistant.....	J. C. Etheredge.....	1,620	120	1,740
Stenographer.....	Latrelle Still.....	1,140	120	1,260
Superintendent.....	E. E. Hall.....	4,400	300	4,700
Research Assistant.....	Frank Harrell.....	2,400	100	2,500
Asst. Agronomist.....	Z. T. Ford.....	2,000	200	2,200
Asst. Agronomist.....	J. B. Watson.....	2,500	500	3,000
Tobacco Foreman.....	C. B. Smith.....	2,100	100	2,200
Superintendent.....	J. A. Riley.....	3,800	100	3,900
Foreman.....	Ware Carns.....	1,900	100	2,000
Superintendent.....	W. C. Barnes.....	4,000	300	4,300
Assoc. Plant Path.....	W. M. Epps.....	3,600	200	3,800
Foreman.....	S. E. Shuler.....	2,400	100	2,500
Total Increases..\$10,960				

LIVESTOCK SANITARY DEPARTMENT

To be paid from State Appropriation:

Asst. State Veterinarian...	I. R. Cooper.....	2,640	110	2,750
Asst. State Veterinarian...	J. G. McKee.....	2,640	110	2,750
Steno-Secretary.....	Annie W. McCall.....	1,650	150	1,800
Steno-Bookkeeper.....	Ruth B. Danielson.....	1,650	150	1,800

To be paid from Reinvestment Hog Cholera Work:

Clerk.....	J. M. Leaphart.....	1,870	130	2,000
Laboratory Helper.....	Sarah Williams.....	480	120	600
Total Increases.....\$ 770				

Moved by Mr. Benet: That the salary increases be approved as corrected by the President.

Motion Adopted

14. That Garven Cannon, Sr., retired Army Sergeant, be appointed College Quartermaster for uniforms, and for U. S. Army property assigned Clemson. Appointment to become effective July 1, 1946 at a salary of \$2400 per year from Student funds. (The College is responsible to the War Department for all Government property.)

15. That K. R. Helton, retired Army Sergeant, be appointed Personnel Clerk in the Business Manager's Office for the handling and processing of appointment records, retirement records and other duties. Appointment to become effective July 1, 1946 at a salary of \$2,400.00 per year.

Approved on motion of Mr. Barnette

16. That the following new positions in Collegiate Activities be authorized and the money appropriated therefore. These positions to be filled as the need is established and on condition that funds are available.

Proposed
Salary

Treasurer's Office:

Clerk..... \$ 1,500 \$ 1,500

Registrar's Office:

Asst. to Registrar..... 2,400
Asst. to Registrar..... 2,100
Clerk-Stenographer..... 1,500

Garven Cannon, Sr.
Quartermaster

K. R. Helton
Personnel Clerk

New Positions

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Registrar's Office - Continued

	Proposed Salary	
Clerk-Stenographer.....	1,500	
Clerk-Stenographer.....	1,500	9,000
<u>Business Manager's Office:</u>		
Personnel Clerk.....	2,400	2,400
<u>School of Arts & Sciences:</u>		
Two (2) English Teachers.....	5,000	
One (1) Math Teacher.....	2,800	
Five (5) Physics Teachers.....	13,000	
Two (2) Social Science Teachers.....	5,400	26,200
<u>School of Agriculture:</u>		
Prof. Statistics & Prices.....	4,200	
Prof. Agronomy - Graduate Work.....	4,200	
Assoc. Prof. Farm Management.....	4,000	
Assoc. Prof. Ani. Husb.....	4,000	
Assoc. Prof. Agronomy.....	4,000	
Assoc. Prof. Dairying.....	4,000	
Assoc. Prof. Zool. & Ent.....	4,000	
Assoc. Prof. Poultry.....	4,000	
Asst. Prof. Agri. Econ.....	3,000	
Asst. Prof. Botany.....	3,000	
Asst. Prof. Botany.....	3,000	
Asst. Prof. Agronomy.....	3,000	
Instr. Horticulture.....	2,500	
Instr. Agronomy.....	2,500	49,400
<u>School of Engineering:</u>		
Asst. Prof. Mech. Engr.....	2,700	
Instr. Mech. Engr.....	2,400	
Prof. Elec. Engr.....	3,600	
Assoc. Prof. Elec. Engr.....	3,000	
Asst. Prof. Elec. Engr.....	2,700	
Asst. Prof. Civil Engr.....	2,700	
Instr. Civil Engr.....	2,400	
Assoc. Prof. Architecture.....	3,000	
Asst. Prof. Architecture.....	2,700	
Instr. Architecture.....	2,400	
Two (2) Asst. Prof. Drawing.....	5,400	
Two (2) Instr. Drawing.....	4,800	
Instr. Mach. Shop.....	2,400	
Assoc. Prof. Hydraulics & Mech.....	3,000	
Assoc. Prof. Ceramic Engr.....	3,200	46,400
<u>School of Chemistry:</u>		
Asst. Prof. Organic Chemistry.....	3,000	3,000
<u>Library:</u>		
Asst. Librarian - Circulation.....	2,000	
Asst. in Library - Circulation.....	1,200	
Three (3) Clerks & Steno. @ \$1500.....	4,500	7,700
<u>Textile School:</u>		
Instr. Weaving and Design.....	2,400	
Instr. Textiles.....	2,400	
Asst. Research & Testing.....	2,800	
Textile Extension Head.....	4,000	11,600
Architect and Engineer.....	5,000	5,000
Total.....	\$162,200	

From Cadet Funds:

Government Property Custodian..... 2,400

Approved on motion of Mr. Barnette

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Equipment

17. That funds be appropriated for equipment for the following Schools and Departments of the College in the amounts indicated provided,

(a) that not more than 75% of the total allotted to any School be contracted for prior to November 1, 1946, and

(b) that any departure from the detailed list submitted with the 1945-46 request be explained in writing before expenditures are authorized, and

(c) that any items requiring labor, materials or costs for installation and operation shall be so indicated with such costs and they be included in the purchase proposals and not exceed the allotments, and

(d) that before the purchase of any motor vehicles are authorized a description of the use, the place of storage and the available income for operation be submitted, and

(e) that all purchases shall be made as prescribed in the College By-laws, and

(f) that before the expenditures for any buildings, additions to buildings, or structures can be made, there must be submitted plans or sketches and specifications.

COLLEGIATE ACTIVITIES

REQUEST FOR EQUIPMENT

Miscellaneous:

Treasurer's Office.....	\$ 4,384	
Registrar's Office.....	1,950	
Fertilizer Department.....	800	\$ 7,134

School of Chemistry:

Miscellaneous Equipment.....	15,000	
Additional Laboratory.....	10,000	25,000

School of Arts and Sciences:

Physics.....	38,000	
Other Departments.....	2,600	40,600

School of Agriculture:

Agricultural Economics.....	2,650	
Agronomy.....	6,855	
Agri. Engr.....	3,996	
Animal Husb. Plant, includes buildings.....	63,700	
Botany (includes Greenhouse).....	15,196	
Dairy.....	4,350	
Entomology.....	2,600	
Horticulture...(includes Greenhouse).....	9,000	
Poultry.....	2,173	
Office.....	250	110,770

School of Engineering:

Turbo-Generator (Encumbered).....	10,500	
Boiler for Generator.....	10,000	
Mech. Engr. Miscellaneous.....	600	
Office and Unclassified.....	1,225	
Electrical Engineering.....	11,700	
Civil Engineering.....	9,500	
Architecture.....	2,900	
Drawing.....	3,500	
Machine Shop.....	1,500	
Chemical Engineering.....	16,000	67,425

REQUEST FOR EQUIPMENT - Continued

Library:

Books and Periodicals.....	15,000	
Furniture and Equipment.....	7,500	
Book Stacks - installed complete with lights and other necessities.....	50,000	72,500

Textile School:

Humidifiers, etc.....	16,593	
Carding and Spinning.....	12,925	
Weaving and Design.....	8,808	
Chemistry and Dyeing.....	2,875	
Textile Management.....	6,328	
Metal Partitions, 1st Floor.....	5,227	52,756

From Textile Mfg.'s. Fund \$50,000 additional

School of Education:

Miscellaneous Equipment.....	1,000	1,000
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Service Division:

Dry Kiln, yard and fence.....	5,500	
Planer Shed and Warehouse.....	1,000	
Planer.....	1,000	
Stack fan for boilers (Encumbered).....	1,000	8,500

Secure Surplus Government Property:

Purchase at sales.....	17,000	
Transportation.....	3,000	20,000

Encumbered:

Group III Veterans' Houses.....	36,000	
Classroom chairs.....	3,000	
Equipment for Hotel.....	5,000	
Remove old Sheep Barn.....	1,000	
Group IV - Dormitory Rooms.....	5,100	50,100

Provided that not more than 75% of the total allotted to any school be contracted for prior to November 1, 1946.

Approved on motion of Mr. Brown.

18. A teacher who works the full summer semester is paid, if funds are available, one-third his annual base salary. It was recommended that the salary on which the summer school pay is based be that of the fiscal year in which the summer session begins. For example, the 1946 summer pay for teachers shall be on the basis of the 1945-1946 salary.

Approved

19. The Faculty Council has worked out what seems to be a sound plan for accepting students for enrollment at Clemson College. The order of priority is as follows: (1) former Clemson ex-service men, (2) South Carolina ex-service men, (3) South Carolina high school graduates, (4) out of state veterans, and (5) out of state high school graduates. All seniors are being invited to return to the college in September.

Your approval of this plan is recommended:

Approved

20. The Faculty Council has adopted the following rule for handling deficient students: "To be eligible to continue his enrollment at Clemson College, a student must complete satisfactorily at least six semester hours in the first semester of his freshman year and at least nine semester hours every semester thereafter."

Approval of this rule is recommended.

Approved

Summer Pay
Students - acceptance of
for enrollment
Students - eligible
for continue in
school

June 28, 1946

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Veterans

Building Program

21. Based on fairly accurate estimates it would appear that the number of ex-service men desiring to study at Clemson will continue to increase. The continuation of the draft for the teen age boys will mean that those young men will probably wish to study at Clemson when they are discharged from the service. The present heavy demand for permission to enter Clemson with accommodations for less than half those applying to enter in September leaves a long list of men who may later come to the college and convinces me that it is now time to seek sufficient funds to double the capacity at Clemson. It now appears certain that even such additions in laboratories, classrooms, and dormitory facilities would not meet our needs.

It was therefore recommended that the Board ask the Legislature to appropriate the full amount of the previously approved estimates for an immediate building program; that the program be not hampered by delays in seeking matching federal funds; that this important matter be placed upon the Legislative calendar as soon as that body convenes; and that the money be made available immediately to assure adequate facilities by September 1947.

Approved

22. That the authority be granted to provide facilities for a student body of at least 2,700 and temporary living quarters for 50 members of the college staff.

To accommodate 2,700 students the following is proposed:

(1) Normal barracks capacity.....2,016

(2) Temporary dormitory quarters:

(a) Four to a room in the large rooms of Barracks No. 1 will provide space as in the past to approximately..... 84
Total in the present barracks..... 2,100

(b) Visitors Room, Barracks No. 7..... 20

(c) Fire Station..... 6

(d) Horticultural Greenhouse..... 4

(e) See proposals for from 200 to..... 214

Total Single Students..... 2,344

Note: The capacity of the Mess Hall is 2,350 at a single seating.

(3) Housing units for married students:

(a) Group I - Duplex Houses (Completed.... 100

(b) Group II - Single Houses (under construction).. 100

(c) Group III - Single Houses (to be authorized)..... 100
300

Reserve 50 of Group II and III for married members of the College Staff 50

Reserve for Students..... 250

(4) Veterans and students living in the community and in nearby towns..... 106

Total estimated accommodations..... 2,700

It was the opinion of the Board that effort be made to enlarge the facilities of the College to accommodate as many students as possible.

Dormitory Quarters Housing

June 28, 1946

The two proposals for dormitory space to accommodate approximately 200 single students as indicated in 2(e) above are:

Proposal No. 1

Cost Approximately.....\$10,792.00

- (a) Convert emergency hospital wards on top floor of the old Textile Building into large dormitory rooms accommodating from about 12 to 22 students each. It will be necessary to construct outside fire escapes and equip the rooms with dormitory furniture.

Moved by Mr. Benet: That the emergency hospital wards be not used as a dormitory, but if necessary, be used as classrooms.

Adopted

- (b) Partition the gymnasium floor of the West wing of the Field House into large dormitory rooms and equip with dormitory furniture. Construct additional bath and toilet facilities.

Moved by Mr. Barnette: That item (b) be approved if deemed necessary.

Adopted

Proposal No. 2

Cost approximately.....\$ 5,068.00

- The Federal Public Housing Authority will erect a temporary dormitory building on the grounds between the highway and the Field House. It will be fully equipped. The cost to the College will be for water mains, sewer mains, power, roads, and walks.

Under the terms of the Lanham Act as amended by Congress in December 1945, Clemson was allotted, in addition to the first 50 duplex houses, the following housing facilities for veterans:

- | | |
|--|--------------|
| Group II - United Kingdom Type - 2 room dwellings .. | 100 Students |
| Group III - United Kingdom-Type-2 room dwellings.... | 100 Students |
| Group IV - Temporary dormitory rooms..... | 200 Students |
| Group V - 17 Apartment buildings..... | 102 Students |

In March 1946 an agreement was made with the Federal Public Housing Authority for Group II. These are now under construction.

Moved by Mr. Benet: That items in Proposal No. 2 be approved where found feasible by the Administration.

Adopted

23. That the March agreement be amended to include Group III to V inclusive and authority be granted to expend funds to prepare sites for:

- | | |
|--|-------------|
| Group III - 100 Individual Houses..... | \$36,500.00 |
| Group IV - 100 Dormitory rooms for 200 Students... | 5,100.00 |

Any action as to funds for Group V for 102 family units (Apartments) shall be deferred until later.

Moved by Mr. Benet: That item 23 be approved.

Adopted

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24. That as an alternate for Group IV that authority be granted to expend \$10,792.00 to convert the emergency hospital ward on the top floor of the old Textile Building and the West Wing of the Field House into dormitory quarters for approximately 200 students.

Item 24 withdrawn by the President.

25. That approval be given to increase the appropriation of \$120,000.00 made at the October 1945 Board meeting for 100 family housing units for veterans to \$132,000.00.

Approved on motion of Mr. Barnette.

26. That approval be given to the allotment of \$27,000.00 in the 1945-46 Budget for preparation of a site of 100 temporary houses known as Veterans' Housing Project No. 2. Of this amount, there will be used \$9,000.00 for providing fire protection not only in the housing area, but also, the Greenhouses, the Horticultural Products Laboratory, and the Dairy Barns.

Approved on motion of Mr. Benet.

On motion, the Board recessed at 1:30 P. M. and reconvened at 3 P. M.

27. That the following in regard to tuition for veterans enrolled under Public Law 346 be adopted:

Pursuant to authority granted in Section 89 of the South Carolina Appropriation Act for the fiscal year beginning July 1, 1946; the Board of Trustees of The Clemson Agricultural College directs that the charge for tuition for the customary or usual scholastic term of two semesters extending over a period of nine months or less for each veteran enrolled under Public Law 346, (Part VIII) of the 78th Congress, shall be the non-resident tuition fee of \$250.00 which is charged each non-resident student.

The Board of Trustees of the Clemson Agricultural College further directs that the said charge for tuition for the months in excess of the customary or usual scholastic term, i.e., the summer semester, shall be \$125.00 for the full summer semester of approximately sixteen weeks or a proportionate amount for less time.

Moved by Mr. Douthit: That item 27 be approved.

Adopted

28. Approval of having increased the appropriation for Supplies for the Registrar's Office from \$3,200 to \$5,700 during the past fiscal year. This was necessary because of the increase caused by the returning veterans.

Approved

29. Approval of the allotment of \$2,000 in the 1945-46 budget for Travel. This was necessary in securing surplus government property for the college.

Approved

30. That the unexpended balance of approximately \$1,500 on the Veterans' Housing Project No. 1 be carried forward to the next fiscal year 1946-47.

Approved

31. That the unexpended balance of approximately \$20,000 on the Veterans' Housing Project No. 2 and for fire protection in that area be carried forward to the next fiscal year 1946-47.

Approved

Hospital, emergency

Housing
Fire Protection

Tuition

Supplies - Regis-
trars' office

Travel

Housing

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Bailment Contract June 28, 1946
Housing
32. That the Bailment Contract for the fifty duplex demountable houses at \$2.50 per unit per month be continued and that the College also continue the option to purchase as a protection against removal or sale.

Approved

Mess Hall
Cold Storage
Cold Storage
Water Mains
33. That authority be granted to complete two cold storage rooms in the basement of the Mess Hall Kitchen at a cost of approximately \$5,000 the same to be paid from Student Funds.

Approved

34. That residents of the area East of Cherry's Road and North of Stone Church Road from the Dairy Barn be permitted to connect to the college water mains near the Dairy Barn. (Without cost to the college.)

Approved

Laundry
35. That the Student Laundry be under the supervision of the Business Manager with the Superintendent of the Laundry directly in charge.

Approved

College Recorder
Night Watchman
Policeman
36. That under the provisions of Section 5762 of the 1942 Code of South Carolina, the College Recorder be authorized and directed to deputize the college night watchman and one or more additional persons when needed to serve as "Municipal Policemen" to enforce obedience to local ordinances and to the laws of the State.

Approved

Hospital Facilities
37. That a committee consisting of three Board members and three college employees be appointed to make a study of the Federal Bill S-191, relating to "Hospital Facilities" and report its findings at the October meeting of the Board.

Approved

H. S. Tate
38. That the Board grant a year's extension of the military leave of Mr. H. S. Tate, Associate Professor of Vocational Education. Mr. Tate is serving as Chief of the Textile Branch, Industrial Division, Economic and Scientific Section of General McArthur's Staff.

Approved

Library
General Education Board
39. On June 21 the General Education Board appropriated \$30,000 for the Clemson College Library for use in buying books and periodicals over a period of three years. This grant is an outright gift in consideration of the needs of our Library and the expenditure of the entire sum is left to the discretion of the college in its determination of what books and periodicals should be purchased. This is not only a timely gift but one of far-reaching potential values to the education of the young men of South Carolina who will study at Clemson.

It is recommended that the Board accept this gift and express its appreciation to the General Education Board for its kindness in helping us meet the needs of a progressive educational philosophy.

Approved

Dr. Wade Stackhouse
Loan Fund
40. Previously the Board approved the establishment of "The Dr. Wade Stackhouse Loan Fund". Immediately after his visit here as a member of the Board of Visitors, Dr. Stackhouse transferred to the College 316 shares of Sonoco Stock.

It was recommended that the stock be accepted and the certificates retained for the present.

Approved

June 28, 1946

41. The Excelsior Mills has contributed the sum of \$4,000 to be used in beautifying and improving the park area along the highway on the Ravenel area. Acceptance of the money and approval of the use of the money for the purpose specified was recommended.

Approved

42. Mrs. Kathleen J. Copeland has donated \$1,000 to the college requesting that the interest from the money each year shall go to "the boy who has made the greatest endeavor financially to stay in college." The gift is in memory of her son, a former Clemson student, who was killed in service during the War. The fund is to be known as "The Howard Carlisle Copeland Fund." The Board's approval of acceptance was asked for the purpose specified.

Approved

43. Upon the death of Mr. T. Y. Williams, The Lancaster News reported that Mr. Williams had bequeathed 2,100 acres of land to Clemson College for use as a demonstration farm. After we have received official notification a committee of soil, forestry, dairy, agricultural engineering, and business personnel should make a study of the farm and of any conditions attached to the bequest.

In the event the bequest is without any conditions, immediate acceptance was recommended upon authentic verification of the gift. In the event there are conditions attached to the gift it was recommended that the matter be referred to the Executive Committee.

The offer of the Mauldin and Stark lands was also referred to the Executive Committee.

44.(a) That we may encourage fuller inspiration among students, promote intellectual curiosity, and enhance the values of the college, it is recommended that the Board grant authority to enter into agreements with Textile Manufacturers for use of college facilities for research when such requests, in the opinion of the textile faculty, do not obstruct the maintenance of the basic principles of the college or hamper the activities of the Textile School.

Approved

(b) The Deering-Milliken organization has agreed to concrete the floor of the large, unused room in the basement of the Textile Building, according to college specifications, and to contribute \$2,000 worth of research equipment, said equipment to be available to the members of the textile faculty and students. This project has the approval of the textile faculty and the endorsement of Mr. Sirrine. An annual renewal of this understanding will be required. Approval of the agreement was recommended.

Approved

45. The Committee on Student Organizations advises of the attempt of a few groups of students to inaugurate Greek letter social fraternities at Clemson. This committee does not approve of the official existence or establishment of local social fraternities and clubs. Professor Eaton, the Chairman, states, "It is the consensus of opinion of the committee that there is no place in Clemson barracks for such clubs." Approval of the actions and rulings of this Committee on Student Organizations was recommended.

Moved by Mr. Benet: That the recommendation be approved.

Adopted

46. In accordance with the report of the Buildings and Grounds Committee it was recommended that the following names be given to certain buildings and roads on the campus:

1. Main Building -- Tillman Hall
2. Road parallel with the highway near the peach orchard on which the pre-fabricated houses are located -- Morrison Road

Excelsior Mills
Park -
Ravenel area

Copeland Fund,
Howard Carlisle

T. Y. Williams -
bequest?

Research - Septile

Deering - Milliken

Textile Building Organization

Buildings

Roads

Tillman Hall
Committee

Morrison Road

- 2601 June 29, 1946
- Colonial Circle
Simpson Hall
Johnstone Hall
3. New road near Hanover House -- Colonial Circle
 4. Barracks 1 -- Simpson Hall
 5. Barracks 2 -- Johnstone Hall

Approved

47. It was recommended that the following resolution in regard to the death of Mr. B. B. Burley be adopted by the Board:

WHEREAS the college lost a faithful, efficient, and loyal worker in the death of B. B. Burley, an employee of the Treasurer's Office from July 1, 1921 to the time of his death on January 24, 1946,

Therefore, Be it resolved by the President and the Board of Trustees assembled in annual conference that we do hereby express regret at the loss of a dependable and loyal employee who served the college unstintingly for a quarter of a century.

Be it further resolved that a copy of this resolution be incorporated in the minutes of the Board of Trustees and that a copy be furnished to his family.

Approved

48. It was recommended that the following resolution in regard to the death of Mr. O. M. Clark be adopted by the Board:

WHEREAS O. M. Clark, an alumnus of Clemson College, Class 1909, and employed since 1930 as head of the Extension Economics Unit at Clemson College, passed away on March 25, 1946.

Therefore, Be it resolved by the President and the Board of Trustees assembled in annual conference that we do hereby express regret at the loss of a valuable and dependable employee, a good citizen, and an outstanding agricultural economist.

Be it further resolved that a copy of this resolution be incorporated in the minutes of the Board of Trustees and that a copy be furnished to his family.

Approved

49. In compliance with the college By-Laws the President presented the names of those employees who will be 65 years of age or above on July 1, 1946 and recommended that they be permitted to continue until July 1, 1947 under the terms of the South Carolina Retirement Act.

COLLEGIATE ACTIVITIES

Name	Date of Birth	Age	Length of Service
M. E. Bradley	5/9/78	68 Yrs.	44 Yrs.
F. H. H. Calhoun	6/27/73	73 Yrs.	41 Yrs.
E. L. Clarke	6/18/79	67 Yrs.	24 Yrs.
D. W. Daniel	5/23/67	79 Yrs.	48 Yrs.
S. B. Earle	3/11/78	68 Yrs.	43 Yrs.
Mrs. E. J. Freeman (A)	1/4/71	75 Yrs.	17 Yrs.
W. E. Godfrey	9/15/74	71 Yrs.	27 Yrs.
A. G. Holmes	5/27/76	70 Yrs.	39 Yrs.
J. E. Hunter	9/12/74	71 Yrs.	44 Yrs.
W. W. Klugh	10/31/75	70 Yrs.	49 Yrs.
R. E. Lee	3/12/76	70 Yrs.	49 Yrs.
J. H. McHugh	6/4/69	77 Yrs.	55 Yrs.
S. M. Martin	10/30/75	70 Yrs.	47 Yrs.
C. C. Newman	9/7/75	70 Yrs.	49 Yrs.
R. R. Roark	3/7/80	66 Yrs.	17 Yrs.
Franklin Sherman	11/2/77	68 Yrs.	20 Yrs.
L. M. Stevens (A)	12/7/68	77 Yrs.	25 Yrs.
J. H. Woodward	3/8/80	66 Yrs.	14 Yrs.
J. D. Willis	4/7/80	66 Yrs.	17 Yrs.

(A) Filed application for retirement July 1946.

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EXPERIMENT STATION

Name	Date of Birth	Age	Length of Service
Mary E. Frayser	4/19/72	74 Yrs.	19 Yrs.

LIVESTOCK SANITARY DIVISION

L. F. Gaillard	11/11/78	67 Yrs.	20 Yrs.
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EXTENSION SERVICE

T. A. Bowen	12/27/80	65 Yrs.	33 Yrs.
A. B. Bryan	6/7/75	71 Yrs.	44 Yrs.
Lula Chriesman	2/20/81	65 Yrs.	21 Yrs.
Mrs. Emma J. Evans	2/12/74	72 Yrs.	20 Yrs.
Louise C. Fleming	7/27/77	68 Yrs.	23 Yrs.
Kate M. Hooper	12/23/77	68 Yrs.	25 Yrs.
H. A. McGee	5/23/79	67 Yrs.	13 Yrs.
Izora Miley	9/19/80	65 Yrs.	25 Yrs.
T. M. Mills (B)	4/1/70	76 Yrs.	17 Yrs.
Ella R. Norris	3/31/72	74 Yrs.	24 Yrs.
Mahala J. Smith	4/9/78	68 Yrs.	27 Yrs.
Mrs. Dora Dee Walker	11/18/59	86 Yrs.	31 Yrs.

(B) Filed application for retirement July 1946.

WAGE WORKERS COLLEGIATE ACTIVITIES

John Banks	7/15/72	73 Yrs.	14 Yrs.
Harrison Butler (not member of Retirement System)	8/10/80	65 Yrs.	4 Yrs.
Judge Crawford	1872	74 Yrs.	56 Yrs.
Andrew W. Gantt	11/12/78	67 Yrs.	19 Yrs.
Bill Greenlee	3/18/73	73 Yrs.	52 Yrs.
Lee Hampton	4/5/74	72 Yrs.	1 Yr.
John L. Jones	8/3/74	71 Yrs.	2 Yrs.
Ed Ligon (C)	7/6/73	72 Yrs.	51 Yrs.
James Oliver, Sr.	5/72	74 Yrs.	1 Yr.
Ed Pinson	4/2/80	66 Yrs.	32 Yrs.

(C) Filed application for retirement July 1946.

WAGE WORKERS EXPERIMENT STATION

H. T. Boggs	10/3/69	76 Yrs.	3 Yrs.
Purify Boyd (not member of Retirement System)	8/19/73	72 Yrs.	8 Mos.
Burns Gillison	6/6/70	76 Yrs.	52 Yrs.
Benjamin Jacobs	5/6/76	70 Yrs.	18 Yrs.
T. J. Jordon (not member of Retirement System)	5/10/71	75 Yrs.	3 Yrs.
Lon Keasler	6/24/80	66 Yrs.	19 Yrs.
Lizzie Martin (not member of Retirement System)	9/1/70	75 Yrs.	3 Yrs.
Thomas Simmons	12/18/80	65 Yrs.	3 Yrs.
Ida Thomas (not member of Retirement System)	1/18/78	68 Yrs.	1 Yr.
Melton Wilson	1877	69 Yrs.	17 Yrs.

Approved on motion of Mr. Benet.

50. It was recommended that Section 55 of the college By-Laws of August 1942 relating to retirement be amended to conform to the terms of the South Carolina Retirement Act.

Section 55 of the By-Laws reads as follows:

(a) the age of retirement for teachers, officers, and employees shall be 70 years. Retirement shall take place at the end of the fiscal year in which the seventieth birthday occurs. However, retirement may be optional either with the Institution or the employee when he shall have reached the age of 65.

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(b) The President shall report to the Board at the annual June meeting the names of all employees whose ages are 65, 66, 67, 68 or 69 years together with his recommendations as to their continuance in active service for the next fiscal year.

Section 5 of the Retirement Act relating to the retirement of all employees (the teachers, officers and workers of Clemson are classified as employees) reads as follows:

"SECTION 5: Benefits:

(1) (a) Any member in service may retire upon written application to the Retirement Board setting forth at what time, not less than thirty days nor more than ninety days subsequent to the execution of and filing thereof, he desires to be retired; PROVIDED, that the said member at the time so specified for his retirement shall have attained the age of sixty years or in the case of teachers shall have taught for a period of thirty-five (35) years, and notwithstanding that, during such period of notification, he may have separated from service.

(c) Any employee in service who has attained the age of sixty-five years shall be retired at the end of this fiscal year unless the employer requests such persons to remain in the service, and notice of this request is given in writing thirty days prior to the end of the fiscal year. PROVIDED, that this Section shall not apply to persons holding elective offices.

(d) Effective July 1, 1947 any employee in the service who has attained the age of seventy years shall be retired forthwith; PROVIDED, that with the approval of his employer he may remain in service until the end of the year following the date on which he attains the age of seventy years; PROVIDED, that with the approval of his employer and the Retirement Board any employee who has attained or shall attain the age of seventy years may be continued in service for a period of one year following each such request until such employee has reached age seventy-two (72), PROVIDED, that this Section shall not apply to persons holding elective offices, and no person shall be required to retire until the end of the term of office to which he may have been appointed."

Approved

51. Miss Lonny I. Landrum, in charge of the Home Demonstration work, with the approval of President Henry R. Sims, believes that the retirement of home demonstration workers after they reach the age of 65 is wise.

She states: "Extension work is so strenuous that I believe only the exceptional person would have the physical strength to continue..... It would be to the interest of better work and would avoid unhappiness."

It seems that the college By-Laws and the South Carolina Retirement Act which provide that a person be retired upon the recommendation of the employer at any time between the ages of 65 and 70 give ample authority in the handling of the individual cases. The adoption of the suggestion from Winthrop would confuse more than it would improve the present practice and it was recommended that no action be taken at this time.

Approved on motion of Mr. Sanders.

52. That in the liquidation of the Aetna Retirement Plan, the employer's contribution returned to the college by the Aetna Life Insurance Company be passed on to the participants on the basis of the contribution made for each participant, provided, that the funds paid to any individual shall not exceed his contributions to the plan, and provided further, that the payments of such contributions are not in conflict with the Retirement Act.

Approved on motion of Mr. Benet.

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53. That a committee of the Board and the President and Business Manager be authorized and directed to make a study of the College Group Life Insurance and report their findings at the October 1946 meeting.

Group Insurance

Approved on motion of Mr. Benet.

54. That Dr. W. K. Lewis be paid \$288.09 from funds of the Livestock Sanitary Department representing pay for leave of absence accrued on the basis of 2-1/6 days per calendar month. Note: Dr. Lewis was cooperatively employed by Clemson College and the United States Department of Agriculture and was retired on January 31, 1946.

W. K. Lewis

The United States Department of Agriculture has already paid Dr. Lewis for its portion of the accrued leave.

This payment may be made under Section 83 of the College By-Laws.

Approved

55. That the following buildings, lands and improvements be authorized and that the costs be paid from the sources indicated. Prior to the construction of any buildings, drawings or sketches and specifications shall be submitted with requisition. The Business Manager and College Attorney are to participate in the handling of any land purchases.

Buildings

BUILDINGS AND OTHER PERMANENT IMPROVEMENTS

Improvements

Provision for which is made in the Experiment Station Budget

Horticultural Department - Farm Products

Addition to Building No. 82 to provide additional space)
for space machinery and grading fruit.)
Addition to barn at Kibler place (Land Use)\$1,500

Poultry Department - Farm Products

Poultry hospital building.)
Machinery shed.)
Small turkey house.) 3,500
Fences..... 400

Animal Husbandry Department (F.P. & B.H.J.)

Hog houses..... 300

Dairy Department - Farm Products

Hay shed..... 5,000
Shed for milking herd..... 5,000
Fences..... 2,000

Farms Department - Farm Products

Hay shed..... 1,500
Tenant house, outbuildings, etc..... 1,500
Bridges, fences, etc..... 575*
* \$375 Land Use Appropriation

Coast Station - Farm Products & Lime & Forage

Residences..... 6,400*
Fences..... 100
* \$2,400 Lime & Forage

Pee Dee Station - Farm Products

Two Residences.....16,000
Purchase of Napier tract of land.....31,500

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Sandhill Station - Farm Products

Machine repair shed)
Truck and Implement shed..... 3,800
New Well, extension of power line, drainage,
2 septic tanks, etc..... 4,000

Truck Station (S. C. Appropriation \$10,000) & F. D.

Residence.....11,000

Edisto Station - Farm Products

Starting drainage and irrigation system..... 6,250
(Total cost will be \$15,000 to \$20,000)
In addition there is included in the budget for
items previously authorized by the Board:

For completion of two residences.....16,000*
For purchase of Pearl Mathis tract of land..... 6,000

*At the June 1945 meeting authority was granted to
construct 2 residences to cost \$12,000.00. It is
requested that there be authorized a total not to
exceed \$18,000.00. The purchase of the Mathis land
has also been authorized.

Farm Mechanization Research (S. C. Appropriation)

Building for Farm Machinery & Shop..... 6,000
If found to be the best interests of the work

Approved

56. That to complete the Dairy Project at the Cherry's Crossing
Area the following program be financed from Dairy Farm Products Funds:

- (a) Spring of 1946 erected two concrete stove silos.3,000
- (b) Fall 1946 to construct mangers, stanchions, floor,
etc.....3,000
- (c) Spring 1947 to construct barn part of plant.....3,000
- (d) Contingencies and unforeseen.....3,000
- Total.....12,000

Approved

57. Approval of the use of Farm Products Funds for structures as
follows:

- (a) Truck Station, Cinder block garage..... 275
- (b) Clemson Farms Products, Increase the
allotment from \$1950 to \$2300 for
renovation of Newton House..... 350
- (c) Agri. Engr. Farm Products Storage Shed on
Ravenel Place..... 500

Approved

58. The success of Farm Mechanization Research and extension
of knowledge lies in and depends upon application of those trained
in farm machinery values and in the full cooperation of those in
the various specialized units of agriculture. The problem imposes
broader knowledge of County Agents and Specialists in the manipulation,
care and application of farm machinery and is deserving of the best
leadership and guidance that the college possesses. The excellent
manner in which the Collegiate, Extension, and Research workers in
Agricultural Engineering are cooperating is commendable and merits
faith in their qualifications.

It was recommended that the Farm Mechanization Research
funds be intrusted to the Department of Agricultural Engineering
and that the personnel of this department be required to consult
and work with the Departments of Agronomy and Horticulture and with

Farm Mechanization
Research
Agricultural
Engineering

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units working toward the control of plant diseases and insects in the expenditure of these funds and in conducting research throughout the state.

Referred to the President of the College.

59. Prominent citizens of Bennettsville and Camden have requested the college to consider securing the facilities of the Bennettsville and Camden Air Bases for use as Agricultural Engineering training schools. A committee of our Agricultural Engineers visited the fields. Mr. Hamilton Hill visited the field at Bennettsville. This matter has been discussed with Director Watkins since any plans adopted should be in connection with extension rather than collegiate activities. The towns in question wish to acquire the airports which are now held by the War Assets Corporation which is not a donating organization. Most of the equipment has been moved from the air field at Bennettsville but much good equipment is at the Camden base. The hangers, strips, and buildings are of excellent construction and well adapted for use.

Since the Agricultural Engineers have thus far done an excellent service with the agricultural machinery movements, it was believed that if the counties would assume all obligations of maintaining the properties, purchase necessary machinery to add to what the farm machinery companies would donate, and agree to abide by the policies of the Board in administering the work it would be a meritorious undertaking for both areas. Machinery might be shifted back and forth to other areas to meet the needs of the entire state.

It was recommended that the Board give approval to the matter of acquiring the property for educational purposes and re-equipping the buildings with furniture and mess facilities, without cost to the college. Also, it was recommended that the Extension Service make a thorough study of the potential use of the property for educational purposes and present the same to the Board at the October meeting.

Approved

60. That the following new positions in the Extension Service be authorized as of July 1, 1946:

(a) Turkey Specialist, York County (Approx.)	3,400
(b) Five Asst. County Agents @\$2400	12,000
(c) Negro Agricultural Agent	1,980
(d) Home Demonstration Agent-at-large	2,600
(e) Three Asst. Home Demonstration Agents @\$1860	5,580
(f) Asst. State Girls Club Agent	2,460
(g) Asst. Negro Supervising Agent	1,740
(h) Six Negro Home Demonstration Agents	9,360
Smith Lever Funds	8,940
County Funds	420
	<u>9,360</u>
(i) Bookkeeper for Home Demonstration work	<u>1,500</u>
Total	40,620
(a) By Special Act of Legislature	
(d) Position of Asst. Home Dem. Agent-at-large to be discontinued	

Approved

61. The aims and objectives of the Extension Service seem sound and logical and approval of the same was recommended.

Extension work is developing as an agency of Clemson and, for educational purposes, of the United States Department of Agriculture. It operates in contact with farm people on the one hand and with the world of science on the other. It spreads good practices from one farm to another. It develops farm leadership. But it operates in a rural field which also contains a number of strictly federal agricultural agencies (AAA, SCS, FSA, USES, etc.) as well as branches of the State Department of Education operated in cooperation with the United States Department of

Bennettsville

Camden

Research

Extension Service

New Positions

Extension Service

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Interior, viz, vocational agriculture and home economics. Now it appears that a veterans' agricultural service is being developed within the Veterans' Administration. Also, many large corporations maintain agricultural agents who aim at cultivating goodwill via farm contacts, etc. We try to maintain sound working relationships with all of them, in the public interest and to enable Clemson College to function for maximum service. We must maintain direct contact with farm families through county agents backed by capable specialists.

We are trying to grow and develop a better Extension Service along the lines of having more trained workers in the counties to better meet the calls for service there, coupled with a relatively small number of highly qualified specialists. This is harder than it may seem because there is a tendency for small groups with limited interests to want specialists appointed to serve them. There is a tendency for specialists to do what should be county agent work in their special subjects among the limited interest group and thus not only use up their own time and make it seem that more specialists are necessary but at the same time allow the county agent to drift into an unimportant and ineffectual relationship to such special farm interests in the county. Actually the work of specialists should be so conducted through and with county agents as to keep the county agent abreast of all special developments and enable him to hold the position of agricultural leadership in his own county which the office of county agent implies. The best specialists are mindful of this and conduct their work accordingly.

Extension work in a state or a county is one unified program not a number of independent and unrelated activities. It is similar in concept to the farm home which operates as a unit although it is both a home and a business. Extension work by men and women overlaps to a considerable extent, as does the work of white and Negro agents. But there are not two or more separate extension programs which can be operated without regard for the rest. The federal and state laws providing for extension work, provide for it to operate as a unified service. A special agreement allocates 25 percent of all funds to the home demonstration work. (Actually somewhat more than 25 percent is being allocated currently to home demonstration work without, however, any permanent arrangement being entered in this regard.) A considerable sum is allocated annually to employ Negro extension workers. However, in both instances a considerable amount is devoted to overall types of service that does not appear in the budgets for home demonstration work or the work of Negro men. Overall administration, accounting and disbursements cost money and deal with all lines of extension work. Many of the men specialists serve through women agents and Negro men agents as well as through white agents. When training meetings for white agents are held similar meetings for Negro agents are arranged, usually at the State College in Orangeburg, and white specialists attend and contribute subject-matter and plans. The motion picture unit serves both white and negro audiences. The publications unit (news, bulletins, radio) operates for all, both men and women, white and Negro, through bulletins strictly on home economics subjects are paid from home demonstration allotments. Supplies for Negromen agents are shipped from Clemson and are not charged against any allotment of funds to such agents. Camps for 4-H members are operated with the aid of specialists, both men and women. Subject-matter aid is given to Negro 4-H camps and other meetings by white specialists. It would hardly be possible to justify a farm program for white women separate from the program for white men except in minor detail. What serves either men, women or children serves the farm family which is the unit as well as the unifying influence. Likewise extension work for white people and for Negro people overlaps, constitutes one program in a county, and may properly differ only in minor detail. Separate service organizations are not advisable. The employment of Negro agents is desirable as a part of the total extension program, but not as a separately organized and operated program. Under the law and the agreement between the college and the United States Department of Agriculture it devolves upon the Director of Extension to coordinate extension work and relate it properly to other similar activities in the agricultural field.

Approved

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New Positions

62. That the following new positions be authorized in the Livestock Sanitary Department as of July 1, 1946:

1. Assistant Director (Veterinarian in charge of Laboratory)
This position was left vacant when the present State Veterinarian was appointed.

Livestock Sanitary work

2. One field Veterinarian to be located in Columbia for general work.

Approved

63. The recommendations of Dr. Mays concerning State Health Requirement Governing the Admission of Livestock into South Carolina seem sound and approval of the same was recommended.

Approved

64. On the basis of previous actions of the Fertilizer Board of Control, the President presented a list showing (1) Weight Irregularities, and (2) Irregularities Other than Weights, with recommended fines.

Mr. Cope presented the minutes of the Fertilizer Committee and asked that the same be approved.

Adopted

65. That Dr. J. H. Sams, Professor of Mechanical Engineering, be appointed Vice-Dean of the School of Engineering at a salary of \$5,000.

Approved on motion of Mr. Cope.

66. That the salary of Mr. F. I. Brownley, Instructor in Chemistry, be increased from \$2,400 to \$2,600, effective July 1, 1946.

Approved on motion of Mr. Cope.

67. It was recommended that an appropriation of \$1,000.00 be made for use in buying a certain part of the Stumphouse Mountain Tunnel for use in the manufacture of cheese. Said funds to be paid from the Dairy Reinvestment Fund.

Approved

68. That the YMCA be allowed to make certain improvements and additions to the Cafeteria, at a cost of approximately \$26,000.00 from the YMCA Revolving Fund.

Approved

69. Moved by Mr. Benet: That the College contribute to the Clemson College YMCA building fund the sum of \$50,000.00 to be paid in two installments, namely: \$25,000.00 in the year of 1946-47; and \$25,000.00 in 1947-48.

Approved

J. H. Sams

F. I. Brownley

Stumphouse Mountain Tunnel

cheese

Y.M.C.A. Cafeteria

Y.M.C.A.

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70. Moved by Mr. Sanders: That the President write Mr. Cooper and extend to him the Board's sincere sympathy in his bereavement.

Adopted

71. Mr. Douthit presented the minutes of the Agricultural Committee and recommended that they be adopted.

Approved

72. That authority be granted to proceed with the making of plans and specifications for additions to the Engineering Building. Said plans and specifications to be submitted to the Executive Committee for approval.

Approved

73. The President presented the 1946-47 Budgets of the several activities of the College, and recommended that the same be approved.

Approved

At the request of the Chairman the Secretary presented the following resolution:

RESOLVED: That all measures and recommendations made at this June 28th, 1946 meeting, which, according to the By-Laws, require a roll call vote of nine or more members, be hereby adopted and confirmed by the members present and that the President present the proceeding of this meeting to a sufficient number of absentee members in order to obtain the quorum vote of nine members and thereby confirm the proceedings of this meeting, and on approval of the required number that the Treasurer be authorized to issue his checks for all expenditures authorized at this meeting.

The resolution was unanimously adopted on roll call vote, seven members present voting "Aye".

There being no further business, the Board adjourned at 4:45 P.M.

Approved:

W. W. Bradley
Chairman

Correct:

J. W. Lewis
Secretary

See letter votes from Messrs. W. C. Graham, J. P. Hozingo III, T. B. Young and R. M. Cooper filed with the Secretary, giving their approval of the action taken by the seven members of the Board of Trustees who were present at this meeting.

R. M. Cooper

Additions
Engr. Bldg.